

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MAY 7, 2002



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR MAY 7, 2002

Call to Order	1663
Invocation	1663
Journal of Proceedings	
March 21, 2002	1664
Communications Referred to Committee	1664
Recess/Reconvene.....	1664
Board of Commissioners of Cook County	
PRESIDENT	
President's Reappointments.....	1664
Business from Department Heads and Elected Officials	
ADMINISTRATION, BUREAU OF - CHIEF ADMINISTRATIVE OFFICER	
Contract Renewals.....	1670
President's Office of Employment Training.....	1671
ADULT PROBATION DEPARTMENT	
Permission to Advertise.....	1673
ANIMAL CONTROL, DEPARTMENT OF	
Permission to Advertise.....	1674
ASSESSOR, OFFICE OF THE COUNTY	
Contract Addendum	1674
Proposed Ordinance	1675
CAPITAL PLANNING AND POLICY, OFFICE OF	
Capital Program Item	1676
CENTRAL SERVICES, DEPARTMENT OF	
Contract Addendum	1677
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Contract Renewal	1677
COMMUNITY SUPERVISION AND INTERVENTION, (SHERIFF'S) DEPARTMENT OF	
Contract	1678
COUNTY COMPTROLLER, OFFICE OF THE	
Report	1678
COOK COUNTY HOSPITAL	
Permission to Advertise.....	1678
Contract Amendment	1679

TABLE OF CONTENTS FOR MAY 7, 2002

CORRECTIONS, (SHERIFF'S) DEPARTMENT OF

Permission to Advertise.....	1679
------------------------------	------

ENVIRONMENTAL CONTROL, DEPARTMENT OF

Grant Award Addendum	1680
----------------------------	------

FACILITIES MANAGEMENT, DEPARTMENT OF

Permission to Advertise.....	1681
------------------------------	------

FINANCE, BUREAU OF - CHIEF FINANCIAL OFFICER

Report.....	1681
-------------	------

HEALTH SERVICES, BUREAU OF

Contract Renewal	1682
------------------------	------

HIGHWAY DEPARTMENT

Permission to Advertise.....	1682
------------------------------	------

Change in Plans and Extra Work	1683
--------------------------------------	------

Resolutions:

02-R- 239 (Agreement) Local Agency Transfer of Jurisdiction Agreement between the County of Cook, the State of Illinois and the Village of Wilmette.....	1686
02-R-240 (Agreement) Amendment to Local Agency Transfer of Jurisdiction Agreement between the County of Cook, the State of Illinois and the Village of Glenview	1687
02-R-241 (Agreement) Tiered Approach to Corrective Action Objectives Agreement with Shell Oil Products US	1687
02-R-242 (Supplemental) Walters Avenue, Sanders Road to Pfingsten Road.....	1688
02-R-243 (Completion of Construction) 103rd Street, Kean Avenue to Roberts Road.....	1689
02-R-244 (Completion of Construction) Group 3-2000: Euclid Avenue/West Avenue, Wolf Road to Milwaukee Avenue; and Dempster Street/Thacher Street, Redwood Drive to Wolf Road	1690
02-R-245 (Completion of Construction) Ashland Avenue, Lake Street to Augusta Boulevard.....	1691

HUMAN RESOURCES, BUREAU OF

Appointment Extensions	1691
------------------------------	------

INFORMATION TECHNOLOGY AND AUTOMATION, BUREAU OF

Contract Addenda.....	1692
-----------------------	------

JUDGE, OFFICE OF THE CHIEF

Contracts.....	1693
----------------	------

Contract Addenda.....	1695
-----------------------	------

Contract Renewal	1696
------------------------	------

TABLE OF CONTENTS FOR MAY 7, 2002

JUVENILE TEMPORARY DETENTION CENTER

Contracts.....	1697
----------------	------

PLANNING AND DEVELOPMENT, DEPARTMENT OF

Home Investment Partnership Program.....	1698
--	------

POLICE DEPARTMENT (SHERIFF'S)

Permission to Advertise.....	1699
------------------------------	------

REAL ESTATE MANAGEMENT DIVISION

Real Estate Matters.....	1699
--------------------------	------

SHERIFF, OFFICE OF THE

Permission to Advertise.....	1702
------------------------------	------

Contracts.....	1703
----------------	------

STATE'S ATTORNEY, OFFICE OF THE

Grant Awards	1704
--------------------	------

Grant Award Renewal	1705
---------------------------	------

Pending Litigation	1705
--------------------------	------

Contract Addendum	1706
-------------------------	------

Bid Opening - April 25, 2002.....	1706
--	-------------

Contracts and Bonds

Purchasing Agent	1709
------------------------	------

Highway Department	1717
--------------------------	------

Reports of Committees

Roads and Bridges - May 7, 2002.....	1717
--------------------------------------	------

Zoning and Building - May 7, 2002.....	1720
--	------

Finance - May 7, 2002	1724
-----------------------------	------

Finance (Bid Awards) - May 7, 2002	1756
--	------

Resolutions (See also Highway Department)

02-R-246	Declaring the month of May as Asian American Heritage Month in Cook County.....	1761
----------	---	------

02-R-247	Designating Thursday, May 16, 2002 as "Studs Terkel Day"	1763
----------	--	------

02-R-248	Authorized signatories on checking and saving accounts at the Community Bank of Lawndale for the purpose of wiring or otherwise transferring and/or investing funds from the depository account to approved investment vehicles.....	1764
----------	--	------

02-R-249	Application for Class 6b Special Exception to Abandonment Rule from Astro Plastic Containers, Inc.....	1765
----------	--	------

02-R-250	Honoring John Podmajersky on the occasion of his 80th Birthday	1766
----------	--	------

TABLE OF CONTENTS FOR MAY 7, 2002

02-R-251	Bessie Rhodes-Santos - In Memoriam	1767
02-R-252	Commending Frank Giglio for over 35 years of public service.....	1769
02-R-253	Honoring Jay Hungerford on the occasion of his 50th Birthday.....	1770
02-R-254	Dr. Otto Pikaza - In Memoriam	1772
02-R-255	Congratulating the Honorable Edmund Ponce de Leon upon his appointment as Presiding Judge of the Fourth Municipal District in Maywood	1773
02-R-256	Honoring Reverend James Bass, founder and Pastor of Mt. Olive Missionary Baptist Church for 45 years, on the occasion of his 81st Birthday	1774
02-R-257	Honorable Richard H. Newhouse, Jr. - In Memoriam	1775
Public Testimony		1777
Adjournment		1777

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, May 7, 2002

10:00 A.M.

Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 AM, being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-14.

Absent: Goslin, Hansen, Lechowicz-3.

INVOCATION

Reverend Bernard J. Sutton, Pastor of the Acme Missionary Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

JOURNAL OF PROCEEDINGS

JOURNAL

(March 21, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, March 21, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the communication be referred to the Administration Committee. (Comm. No. 251623). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 251398 through 251633 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-14.

Absent: Goslin, Hansen, Lechowicz-3.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PRESIDENT'S REAPPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Joseph Dentzman to the Garden Homes Sanitary District for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Schumann, moved to suspend the rules to consider the reappointment of Joseph Dentzman. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Joseph Fagan to the Northfield Woods Sanitary District for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Schumann, moved to suspend the rules to consider the reappointment of Joseph Fagan. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Werner Goodyear to the Glenbrook Sanitary District for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Schumann, moved to suspend the rules to consider the reappointment of Werner Goodyear. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. George F. Gustafson to the South Stickney Sanitary District for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Schumann, moved to suspend the rules to consider the reappointment of George F. Gustafson. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Elzie Higginbottom to the Housing Authority of Cook County, for a term to begin immediately and expire on June 1, 2007.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Schumann, moved to suspend the rules to consider the reappointment of Elzie Higginbottom. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Steven Lichner to the Kimberly Heights Sanitary District for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Schumann, moved to suspend the rules to consider the reappointment of Steven Lichner. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ms. Mariana Pecora to the Plum Grove Woodlands Sanitary District for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Schumann, moved to suspend the rules to consider the reappointment of Mariana Pecora. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Dino Phillips to the Old Town Sanitary District for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Schumann, moved to suspend the rules to consider the reappointment of Dino Phillips. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Juergen Roedel to the Plum Grove Estates Sanitary District for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Schumann, moved to suspend the rules to consider the reappointment of Juergen Roedel. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ms. Henriette Rocks to the Norwood Park Street Lighting District for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Schumann, moved to suspend the rules to consider the reappointment of Henriette Rocks. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Eric Strobel to the Woodley Road Sanitary District for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Schumann, moved to suspend the rules to consider the reappointment of Eric Strobel. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Casimir Strzempa to the Central Stickney Sanitary District for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Schumann, moved to suspend the rules to consider the reappointment of Casimir Strzempa. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Thomas Van Dam to the Crawford Countryside Sanitary District for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Schumann, moved to suspend the rules to consider the reappointment of Thomas Van Dam. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACT RENEWALS

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to renew Contract No. 01-84-457 Rebid with Encore Paper and Supplies, Inc., Chicago, Illinois, for full service maintenance and supplies for Sharp photocopier equipment.

Reason: This renewal is requested to exercise the one year option.

Estimated Fiscal Impact: \$61,134.00. Contract period: July 22, 2002 through July 21, 2003. (490-440 Account). Requisition No. 24900013.

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to renew Contract No. 01-84-458 Rebid with Illinois Business Systems, Chicago, Illinois, for the full service maintenance and supplies for Toshiba photocopier equipment.

Reason: This renewal is requested to exercise the one year option.

Estimated Fiscal Impact: \$34,386.00. Contract period: July 10, 2002 through July 9, 2003. (490-440 Account). Requisition No. 24900014.

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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ITEM #50

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to exercise the two year option to renew Contract No. 99-84-674 with Canon Business Solutions (formerly known as Ambassador Business Solutions, Inc.), Schaumburg, Illinois, for the leasing of twenty (20) coin operated photocopiers for the Law Library on a cost per copy basis.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

Reason: The photocopiers, originally received through the bidding process in August 1999, were specially designed with a beveled edge for book copying. The photocopiers are in excellent condition and will be moved around to maximize utilization without adding additional machines.

Estimated Fiscal Impact: \$113,760.00 (\$56,880.00 per year). Contract period: August 16, 2002 through August 15, 2004. (490-440 Account). Requisition No. 24900026.

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to apply for funding from the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) State Governor Reserve funds for Strategic Planning and One-Stop Operational Planning. The amount being requested is \$749,903.00. If awarded, the funds will be used to enhance our current One-Stop centers by providing a coordinated mechanism for center management, cross-training of staff, as well as physical improvements which will help the centers become the hub of our customer base, employers and job seekers.

There are no matching fund requirements for this grant.

Estimated Fiscal Impact: None. Grant Award: \$749,903.00. Funding period: May 1, 2002 through June 30, 2003.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the United States Department of Labor, through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Title I Adult, Dislocated Worker and Youth grant funds in the amount of \$16,854,894.00. These funds will be used to serve economically disadvantaged youth, adults and dislocated workers primarily residing in the South and West Suburbs of Cook County.

This is an entitlement grant and is not subject to the application process.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$16,854,894.00. Funding period: July 1, 2002 through June 30, 2004.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the Illinois Department of Employment Security (IDES), additional Workforce Investment Act (WIA) Title I grant funds in the amount of \$288,269.00. These funds are being awarded as a result of POET's overall successful performance under Program Year 2001 (July 1, 2000 - June 30, 2001) of the Workforce Investment Act. These bonus funds will be used to provide additional services to adult and dislocated workers, primarily residing in the South and West Suburbs of Cook County.

This is an entitlement grant and is not subject to the application process.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$288,269.00. Funding period: March 1, 2002 through June 30, 2004.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to extend from July 13, 2002 through July 12, 2004 a grant for Welfare to Work (WtW) from the Illinois Department of Employment Security (IDES). The purpose of this extension is to provide additional time to administer services to Transitional Assistance to Needy Families (TANF) participants under the federal Personal Work Opportunity and Responsibility Act who reside in South and West Suburban Cook County.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Funding period extension: July 13, 2002 through July 12, 2004.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the Workforce Development, Inc., National Emergency Grant funds in the amount of \$484,500.00. These funds are being awarded to POET from the Department of Labor (NEG/DOL) under a joint application submitted by the State of Illinois to the U.S. Department of Labor on behalf of eight local workforce investment areas. The Workforce Development, Inc. (Local Workforce Area #8-Northern Cook County) has been designated by the State to be the fiscal agent for these funds. The purpose of this grant is to serve residents of South and West Suburban Cook County who were affected by company layoffs from the thirty-five dislocation events which were regionally identified as being directly linked to the September 11, 2001 terrorist attacks.

The grant application was approved prior to the implementation of the grant pre-approval process.

There are no matching funds for this grant.

Estimated Fiscal Impact: None. Grant Award: \$484,500.00. Funding period: October 25, 2001 through April 30, 2003.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) Motorola digital portable radios with battery chargers for the Adult Probation Department. Adult Probation field officers use hand held radios that operate via the Cook County Sheriff's communication system. These radios allow personnel to contact local law enforcement agencies when situations arise that require law enforcement intervention. The Sheriff's Office is replacing the current analog system with a new digital system. New radios are necessary to be compatible with the new system.

One time purchase. (837-570 Account). Requisition No. 28370001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Animal Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of rabies tags for 2003.

One time purchase. (510-390 Account). Requisition No. 25100025.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT ADDENDUM

The following item was previously approved by poll on April 26, 2002:

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to increase by \$28,000.00, Contract No. 02-84-113 with Mailtech, Ltd., Cicero, Illinois, for the printing, processing and mailing of the 2002 Cook County Taxpayer Exemption booklets.

Board approved amount 12-04-01:	\$ 347,000.00
Previous increase approved 02-21-02:	24,000.00
This increase requested:	<u>28,000.00</u>
Adjusted amount:	\$ 399,000.00

Reason: The Assessor's Office is in the midst of completing the first year of mailing and processing a new combined exemption booklet. In the past, reminder notices have been sent to taxpayers not responding to initial exemption mailings. Because initial mail delivery problems may have caused a delay in the receipt of booklets for some taxpayers who might have otherwise responded, the additional amount requested will allow the printing of additional reminder notices to make certain that all taxpayers receive appropriate information.

Estimated Fiscal Impact: \$28,000.00. (040-240 Account).

A poll of the Cook County Board of Commissioners has been taken and they indicate their concurrence.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved ratification of the poll and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

PROPOSED ORDINANCE

Transmitting a Communication, dated May 6, 2002 from

JAMES M. HOULIHAN, County Assessor

I am providing the text of a Proposed Ordinance designed to defray the cost of implementing and maintaining Cook County's Geographic Information System (GIS).

PROPOSED ORDINANCE

**AN ORDINANCE TO DEFRAY THE COST OF IMPLEMENTING AND MAINTAINING
COOK COUNTY'S GEOGRAPHIC INFORMATION SYSTEM**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6 of the 1970 Illinois Constitution and may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County of Cook, under the guidance of the Cook County Assessor, has created a countywide map using a Geographic Information System (GIS) which was of considerable cost to the County to create and is of considerable cost to maintain; and

WHEREAS, the Illinois Compiled Statutes, 55 ILCS 5/3-5018, governs fees charged by recorders in counties of the first and second classes and authorizes the county board of any county that provides and maintains a countywide map through a geographic system to impose an additional charge of \$3.00 for the filing of every instrument, paper, or notice for record in order to defray the cost of implementing or maintaining the county's geographic information system; and

WHEREAS, the County Board is desirous of imposing an additional charge for the filing of every instrument, paper, or notice of record with the Cook County Recorder's Office in order to implement the above statute.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook as follows:

1. Definitions: The terms used in this ordinance shall have the meanings set forth below:
 - a. "countywide map" is a parcel based map of Cook County which includes all the supporting Geographic Information System.
 - b. "geographic information system" is an organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze, and display all forms of geographically referenced information.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- c. "additional charge" is a \$3.00 charge which is added to the existing fees imposed by the Cook County Recorder for the filing of every instrument, paper, or notice of record.

2. Implementation:

The \$3.00 charge will be distributed as follows:

- a. \$2.00 will be deposited into a distinct fund set up by the Cook County Bureau of Information Technology and Automation. These monies will be used solely to finance equipment, materials, and other necessary expenses incurred in implementing and maintaining a geographic information system.
- b. \$1.00 will be deposited by the Recorder pursuant to 55 ILCS 5/3-5005.4, "Deposit of Fee Income-Special Funds."
3. This ordinance shall be effective 30 days after approval.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 251633). **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEM

Transmitting a Communication, dated April 17, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #1 in the credit amount of \$61,114.51 to the contract with Exelon Services, contractor for the Countywide Fixture Replacement Program – five County courthouses. It is respectfully requested that this honorable body approve this request.

Reason: This is the only change to this contract and it provides for a credit for lamps which were not installed. The goal of this project was to replace higher wattage lamps for lower wattage lamps in order to save on energy costs. In some areas the lower wattage lamps would not have provided sufficient illumination, so they were not installed.

Contract No. 01-53-853

Original Contract Sum:	\$ 902,742.00
Total Change Orders to-date:	00.00
Adjusted contract to-date:	\$ 902,742.00
Amount of this Change Order:	(61,114.51)
Adjusted Contract Sum:	\$ 841,627.49

Estimated Fiscal Impact: (\$61,114.51). Bond Issue (20000 Account).

Commissioner Carr, seconded by Commissioner Schumann, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

CONTRACT ADDENDUM

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to extend for twelve (12) months, Contract No. 01-51-341 with Mensiks Fleet Maintenance, Chicago, Illinois, for County vehicle repair and maintenance.

Reason: The Department of Central Services underestimated the level of service needed for the maintenance of the vehicles located at the County warehouse complex.

Estimated Fiscal Impact: None. Contract extension: May 2, 2002 through May 1, 2003. (016-444 Account).

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT RENEWAL

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 95-41-32 with International Business Machines Corporation (IBM), Chicago, Illinois, for proprietary software licenses for the S/390 mainframe computer.

Reason: The mainframe operating software is leased from IBM Corporation, the sole vendor, who is responsible for all upgrades and maintenance of this proprietary software.

Estimated Fiscal Impact: \$310,779.00 Contract period: June 1, 2002 through November 30, 2002. (528-630 Account). Requisition No. 25281189.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with Northwestern University Center for Public Safety, Evanston, Illinois, for comprehensive workload assessment and staffing study of the Cook County Sheriff's electronic monitoring program.

Reason: Northwestern University Center for Public Safety has direct experience in assisting the law enforcement community to improve operations, with experienced consultants with hands on law enforcement experience and a knowledge of the State of Illinois labor law and criminal statutes.

Estimated Fiscal Impact: None. Grant funded amount: \$33,600.00. One time purchase. (837-186 Account). Requisition No. 28370005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

REPORT

Transmitting a Communication from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

and

JOHN F. CHAMBERS, County Comptroller

submitting herewith a copy of the financial estimates of revenues and available resources for Fiscal Year 2002 including the financial condition of the several funds of Cook County as of the close of the 2001 Fiscal Year.

Note: This item is also listed under the Chief Financial Officer.

Commissioner Daley, seconded by Commissioner Carr, moved that the communication be received and filed. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT NO.</u>
28970657	897-235	Window washing services	September 1, 2002 through August 31, 2004
28970665	897-365	Primary Rhesus monkey kidney cells and McCoy cells	September 1, 2002 through August 31, 2003

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication, dated April 19, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting to amend prior authorization to enter into a contract with Johnson Controls, Inc., Milwaukee, Wisconsin, which was authorized by the Board at the January 24, 2002 Meeting for temperature, energy management and line safety for the Department of Buildings and Grounds to increase the estimated fiscal impact from \$50,000.00 to \$105,475.00.

Estimated Fiscal Impact: ~~\$50,000.00~~ \$105,475.00. Contract period: February 1, 2002 through January 31, 2003. (897-450 Account). Requisition No. 28970361.

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of women's sleepwear.

One time purchase. (239-320 Account). Requisition No. 22390067.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Smith & Wesson handcuffs. The Smith & Wesson model 104 is the only maximum security cuff that offers a double locking slot on both sides of the cuff.

One time purchase. (239-~~350~~ 390 Account). Requisition No. 22390068.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mechanical assist chain tensor high density mobile file system.

One time purchase. (837-530 Account). Requisition No. 28370001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 19, 2002 from

LOUIS DeROSE, Acting Director, Department of Environmental Control

requesting authorization to extend a grant for seven (7) months to continue the Particulate Monitoring Grant from the United States Environmental Protection Agency. This extension is to allow the United States Environmental Protection Agency additional time to prepare the new allocation of funding for the next fiscal year.

Estimated Fiscal Impact: None. Funding period extension: February 28, 2002 through September 30, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Director of the Department of Environmental Control be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for window replacement services at the Juvenile Temporary Detention Center.

Contract period: September 1, 2002 through August 31, 2003. (200-461 Account). Requisition No. 22000307.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of assorted valves manufactured by Crane, Stockham, Hancock and Homestead for installation in different systems at the Department of Corrections powerhouse. These valves are replacement items and must match existing equipment.

One time purchase. (717/200-521 Account). Requisition No. 22000321.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

REPORT

Transmitting a Communication from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance
and

JOHN F. CHAMBERS, County Comptroller

submitting herewith a copy of the financial estimates of revenues and available resources for Fiscal Year 2002 including the financial condition of the several funds of Cook County as of the close of the 2001 Fiscal Year.

Note: This item also listed under the County Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the communication be received and filed. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT RENEWAL

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1369 with Quadramed Corporation, San Rafael, California, for maintenance services for the nCODER™, the interface software and the APC Integrated Grouper.

Reason: Quadramed Corporation is the proprietor and sole provider of services for the nCODER™, the interface software and the APC Integrated Groupers required for billing and reimbursing.

Estimated Fiscal Impact: \$113,970.00 (\$56,985.00 per year). Contract period: May 6, 2002 through May 5, 2004. (543-441 Account). Requisition No. 25430361.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) 4 x 4 1/2 ton pick-up trucks.

One time purchase. (717/500-549 Account). Requisition No. 25008706.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) hydraulic reversible snow plows.

One time purchase. (717/500-521 Account). Requisition No. 25008705.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 12, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and Schaumburg.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	98-A6108-03-FP Central Road, Freeman Road to Roselle Road	Adjustment of quantities	\$36,534.60 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

At the request of the Cook County Forest Preserve District, the box culvert at the east branch of Poplar Creek was extended to accommodate a future bicycle path. Also, the sides of the box culvert were backfilled with porous granular embankment, instead of the originally proposed excavated material, in order to avoid future settlement.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251629). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

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Transmitting a Communication, dated April 15, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Elk Grove.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	00-V6437-04-TL Meacham Road, Nerge Road to Texas Street	Final adjustment of quantities	\$1,836.70 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251630). **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights and Wheeling and the City of Prospect Heights.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	00-W1644-01-RS Group 4-2001: Schoenbeck Road, Camp McDonald Road to Dundee Road; Techny Road at Sanders Road	Adjustment of quantities	\$387,241.65 (Deduction)

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

The quantities as shown on the contract documents were estimated for bidding purposes only. These changes represent the difference between the estimated quantities and actual field quantities of work performed with a large savings in base course and bituminous binder course due to modifications in scope, culvert improvements, excavation, perimeter erosion barrier and required restoration.

New items were added for drainage related work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251631). **The motion carried unanimously.**

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Transmitting a Communication, dated April 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street	Adjustment of quantities and new items	\$183,649.52 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in items associated with the deletion of a planter as requested by the City of Chicago, including excavation, soil, plants, landscaping, base course widening, curb, median, irrigation system and other related items. Also, the contract extra work item is no longer needed and is entirely eliminated.

New items were added for various work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251632). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 12, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Transfer of Jurisdiction Agreement between the County of Cook,
the State of Illinois and the Village of Wilmette
Transfer jurisdiction of Lake Avenue from Park Avenue to Greenbay Road
in the Village of Wilmette
Fiscal Impact: None

**02-R-239
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the Village of Wilmette wherein the Village of Wilmette is to assume jurisdiction of Lake Avenue, it its entirety, from Park Avenue to Greenbay Road; and, the Highway Department is directed to take the necessary action called for under the terms of the agreement.

May 7, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 12, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to Local Agency Transfer of Jurisdiction Agreement between the
County of Cook, the State of Illinois and the Village of Glenview
Transfer jurisdiction of Lehigh Avenue, East Lake Avenue to Willow Road
in the Village of Glenview
Section: 97-A9123-05-FP
Fiscal Impact: \$2,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

The Village has informed the Highway Department of escalations in project construction costs and the Highway Department review shows these cost increases are warranted. The amendment increases the County's participation from the original \$4,400,000.00 to 6,500,000.00. Additionally, provisions will be incorporated to allow the project to be constructed in stages. Finally, the amendment adds the transfer of a pedestrian bridge to the obligations of the Village.

**02-R-240
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute, by original signature or his authorized signature stamp, three (3) copies of an Amendment to a Local Agency Agreement for Jurisdictional Transfer, said Amendment submitted, for Lehigh Avenue from East Lake Avenue to Willow Road, approved by your Honorable Body on April 18, 2000, wherein said amendment increases Cook County's maximum financial participation in an improvement of Lehigh Avenue (County Section: 97-A9123-05-FP) from \$4,400,000.00 to \$6,500,000.00; that said improvement be constructed in stages; and, that the Village of Glenview assume jurisdiction over a pedestrian bridge on West Lake Avenue at a later date; and the Highway Department is directed to forward three (3) executed copies of this Agreement with a certified copy of this Resolution to the Illinois Department of Transportation for approval.

May 7, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 17, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement
Shell Oil Products US
9545 West Ogden Avenue at Eberly Avenue (CH W37)
in the Village of Brookfield
Fiscal Impact: None

**02-R-241
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Shell Oil Products US, submitted hereto and made part hereof, wherein, at 9545 West Ogden Avenue at the intersection of Ogden Avenue and Eberly Avenue (CH W37), a highway under Cook County jurisdiction, adjacent to Shell Oil Products US owned facilities and subject to said Agreements, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

RESOLVED, and accepted that Shell Oil Products US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and accepted that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of said Agreement to Shell Oil Products US.

May 7, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 11, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Improvement Resolution
Milling and resurfacing of the existing bituminous pavement, etc.
Walters Avenue, Sanders Road to Pfingsten Road
in the Village of Northbrook
Section: 01-A7219-02-RS
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On May 1, 2001, your Honorable Body approved an Improvement Resolution appropriating \$700,000.00 towards completion of the project. Additional funding is required for emergency resurfacing of portions of an adjacent County Highway, Sunset Ridge road, added to the scope of this project.

**02-R-242
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A72, Walters Avenue, beginning at a point near Sanders Road and extending along said route in an easterly direction to a point near Pfingsten Road, a distance of approximately 1.58 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering, right-of-way and other necessary highway appurtenances and shall be designated as Section: 01-A7219-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Thousand and No/100 Dollars, (\$300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 7, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

Note: At the Board meeting this resolution was approved, as amended regarding the correction to a figure within a chart that appears on the agenda format but not in journal format.

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Transmitting a Communication, dated April 24, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
103rd Street, Kean Avenue to Roberts Road
in the City of Palos Hills
Section: 87-B4522-03-RP
Federal Project No.: STPM-7003 (591)
Final Cost: \$3,909,048.25

The contract price of this project was \$3,836,401.80 and final cost is \$3,909,048.25. The increase was due to B.C. Nos. 1 to 5, approved by the County Board as the job progressed, and B.C. No. 6, the final adjustment of quantities.

**02-R-243
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement to 103rd Street, Kean Avenue to Roberts Road, with Section: 87-B4522-03-RP, Federal Project No. STPM-7003 (591), consisting of reconstructing the existing two lane 24 foot bituminous pavement between Kean Avenue and Roberts Road to provide for a two lane 24 foot pavement with 3 foot bituminous shoulders between Kean Avenue and 89th Avenue tapering to a three lane 36 foot pavement with combination concrete curb and gutter between 88th Avenue and Roberts Road, bituminous concrete surface, binder and base courses constructed on subbase granular material, construction of a triple box culvert storm sewer system with related drainage structures, traffic signal installation, concrete sidewalk construction, street lighting installation, street return and driveway construction, temporary striping, landscaping, additional trees, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

May 7, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 24, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Group 3-2000: Euclid Avenue/West Lake Avenue,
Wolf Road to Milwaukee Avenue;
Dempster Street/Thacker Street, Redwood Drive to Wolf Road
in the Villages of Mount Prospect and Glenview and in the City of Des Plaines
Section: 00-A5918-05-RP
Final Cost: \$1,535,373.60

The contract price of this project was \$1,413,813.85 and final cost is \$1,535,373.60. The increase was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**02-R-244
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement to Euclid/West Lake Avenue from Wolf Road to Milwaukee Avenue and of Dempster Street/Thacker Street from Redwood Drive to Wolf Road, together known as Group 3-2000 with Section: 00-A5918-05-RP, consisting of removing and replacing existing concrete pavement along Euclid Street/West Lake Avenue from Wolf Road to Milwaukee Avenue and Dempster Street/Thacker Street from Redwood Drive to Wolf Road (where it has shown signs of failure) with Class B and C patches and 10 inch P.C.C. pavement, adjusting and reconstructing drainage structures, removing and replacing combination concrete curb and gutter, concrete median, bituminous concrete surface course, detector loops as required, sodding, traffic protection, temporary pavement marking and miscellaneous appurtenances, has been regularly awarded by the Board of Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

May 7, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 7, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Ashland Avenue, Lake Street to Augusta Boulevard
in the City of Chicago
Section: 98-W4829-01-RS
Final Cost: \$1,994,669.44

The contract price of this project was \$1,819,657.70 and final cost is \$1,994,669.44. The increase was due to B.C. Nos. 1 to 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**02-R-245
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement to Ashland Avenue, Lake Street to Augusta Boulevard, Section: 98-W4829-01-RS, consisting of removal of the existing bituminous surface and resurfacing with bituminous concrete binder and surface courses, removal and replacement of distressed pavement areas with Class C patching, striping, installation of landscaped medians, drainage and utility additions and adjustments, storm sewer television inspection, all other collateral work necessary to complete with improvements and miscellaneous appurtenances, has been regularly awarded by the Board of Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

May 7, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

APPOINTMENT EXTENSIONS

Transmitting a Communication, dated April 30, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

I respectfully request to extend the appointment of the law firm of Bell, Boyd and Lloyd, Chicago, Illinois, as one of the law firms, along with Brothers and Thompson (MBE), to negotiate on behalf of the County with employee collective bargaining units. The County, this year, will be in continuing negotiations with a majority of collective bargaining units representing County employees. These negotiations involve 44 separate bargaining unit agreements requiring individual negotiations.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

The term of this appointment will be from ~~December~~ September 1, 2001 through November 30, 2002.

Estimated Fiscal Impact: \$250,000.00. (490-261 Account).

~~Sufficient funds are appropriated to cover these expenses.~~

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Human Resources be approved, as amended. **The motion carried.**

Commissioner Moran voted "no".

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Transmitting a Communication, dated April 30, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

I respectfully request to extend the appointment of the law firm of Vedder Price, Kaufman and Kammholz, Chicago, Illinois, as one of the law firms, along with Greene and Letts (MBE), to negotiate on behalf of the County with employee collective bargaining units. The County, this year, will be in continuing negotiations with a majority of collective bargaining units representing County employees. These negotiations involve 44 separate bargaining unit agreements requiring individual negotiations.

The term of this appointment will be from ~~December~~ September 1, 2001 through November 30, 2002.

Estimated Fiscal Impact: \$150,000.00. (490-261 Account).

~~Sufficient funds are appropriated to cover these expenses.~~

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Human Resources be approved, as amended. **The motion carried.**

Commissioner Moran voted "no".

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT ADDENDA

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to increase by \$250,000.00, Contract No. 01-84-1174 with Information Technologies, Inc. d/b/a Computerland, Elk Grove Village, Illinois, for computer hardware and software for new computer initiatives.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

Board approved amount 01-08-02:	\$ 3,547,361.00
Increase requested:	<u>250,000.00</u>
Adjusted amount:	\$ 3,797,361.00

Reason: This increase is necessary to purchase the hardware which is required for installation of the comprehensive management system.

Estimated Fiscal Impact: None. Grant funded amount: \$250,000.00. (768-579 Account).

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 00-41-1250 with Stewards of Technology, Inc., Chicago, Illinois, for a Countywide telecommunication management system to automate telephone work orders, call/cost accounting, help desk, and inventory management functions.

Reason: This extension is requested to complete the implementation of the countywide telecommunications management system.

Estimated Fiscal Impact: None. Contract extension: May 1, 2002 through October 31, 2002.

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with West Group, Eagan, Minnesota, for the purchase of law books and legal publications. These products are used by the judiciary and judicial support staff.

Reason: The publications and on-going law book subscriptions are proprietary products and available only from the publisher, West Group.

Estimated Fiscal Impact: \$280,000.00. Contract period: July 1, 2002 through June 30, 2003. (300-353 Account). Requisition No. 23000028.

Purchasing Agent concurs.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (CTA), Chicago, Illinois, to purchase CTA transportation cards for the Juvenile Probation and Court Services Department.

Reason: The Juvenile Probation and Court Services Department provides a range of community-based programs for approximately 6,500 at-risk minors who are under court supervision, many of whom are indigent. The CTA cards will be distributed to indigent minors required to attend programs, as directed by the court.

Estimated Fiscal Impact: None. Grant funded amount: \$25,240.00. One time purchase. (837-219 Account). Requisition No. 28370002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Hartgrove Hospital, Chicago, Illinois, for a pilot therapy program to be administered through the Circuit Court of Cook County's Juvenile Probation and Court Services Department.

Reason: Hartgrove Hospital will provide community-based therapeutic services for up to fifty (50) delinquent minors from the ~~Englewood and Grand Boulevard communities of Chicago~~ Austin Community and communities north of Chicago Avenue who have been diagnosed with mental health disorders and identified by the court to be in need of clinical intervention. Known as Multi-Systemic Therapy (MST), these services focus on the family unit instead of the individual minor. Through combined use of well-known therapeutic techniques such as cognitive behavior therapy, MST addresses the complex issues faced by multi-need families. Other essential components of MST include evaluation, adherence to defined protocols, and follow up.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

As an alternative to costly residential treatment facilities, MST services enable eligible minors to remain in their homes during treatment, without compromising public safety and at a substantial savings to taxpayers. As of March 31, 2002, one hundred and seventy-eight delinquent minors were placed in residential treatment facilities at an average cost of over \$200.00 per minor per day. Under the MST pilot program, Hartgrove Hospital will provide services to eligible minors for under \$50.00 per minor per day, from its outpatient facility at 520 North Ridgeway in Chicago.

Hartgrove Hospital has been selected to provide services due to its demonstrated commitment to providing quality services to Chicago's youth. Their representatives have committed to operate the pilot program in conformance with protocols developed by the Medical University of South Carolina, the original developer of the MST model.

Estimated Fiscal Impact: \$87,000.00. Grant funded amount: \$261,000.00. Contract period: June 1, 2002 through May 31, 2003. (326-237 and 838-~~010~~ 260 Accounts). Requisition Nos. 23260020 and 28380001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to amend and extend for three (3) months, Contract No. 98-41-1442 with The Catholic Charities, Central States Institute of Addiction, Chicago, Illinois, for drug screening service for the Adult Drug Treatment Program, Circuit Court of Cook County.

Reason: The extension is necessary to provide time for the court to negotiate a new contract. Central States Institute of Addiction provides drug-screening services at the Maywood and Markham courthouses. The contract currently requires that test results be reported within twenty-four hours on all days except those when drug court is in session, and when a turn-around time of two hours is required. The requested amendment would change that provision to a maximum twenty-four hour turn around time for all days. Central States Institute of Addiction has indicated that same day results on drug court days is no longer economically feasible.

Estimated Fiscal Impact: None. Contract extension: May 1, 2002 through July 31, 2002.

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to amend and extend the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase the following contracts to provide court ordered counseling services in connection with domestic violence cases:

<u>VENDOR</u>	<u>CONTRACT NUMBER</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Christine R. Call and Associates Mt. Prospect, IL	99-41-913	\$ 125,000.00	\$ 40,000.00	\$ 165,000.00
Lifelink, Inc. Bensenville, IL	99-41-1042	125,000.00	50,000.00	175,000.00
Chicago Abused Woman Coalition Chicago, IL	99-41-910	<u>48,000.00</u>	<u>35,000.00</u>	<u>83,000.00</u>
		\$ 298,000.00	\$ 125,000.00	\$ 423,000.00

Reason: These vendors provide group counseling and treatment services to probationers convicted of domestic violence related crimes and who have received a court order of conditional discharge or reporting supervision. These increases are necessary to ensure the continuation of services due to the increase in each provider's volume of referrals.

Estimated Fiscal Impact: \$125,000.00. (541-260 Account).

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase the requested contracts. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-42-732 with the Law Bulletin Publishing Company, Chicago, Illinois, for the purchase of the 2002-2003 edition of Sullivan's Law Directory. These materials are used by the judges and executive staff of the Circuit Court of Cook County.

Reason: The Law Bulletin Publishing Company is the publisher and sole distributor of this publication.

Estimated Fiscal Impact: \$27,756.75. One time purchase. (300-353 Account). Requisition No. 23000028.

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACTS

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Analytical Science Corporation, Crestwood, Illinois, to upgrade the Juvenile Temporary Detention Center's electronic payroll management system to include biometric capability for their time and attendance system.

Reason: Analytical Science Corporation is the sole manufacturer and distributor of the biometric modules compatible with the existing equipment.

Estimated Fiscal Impact: None. Grant funded amount: \$22,000.00. One time purchase. (768-521 Account). Requisition No. 27680003.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Digital Solutions, Inc., Altoona, Pennsylvania, for a juvenile detention management system that will automate the current manual processes being used by the Juvenile Temporary Detention Center.

Reason: Digital Solutions, Inc. is the sole distributor of the "Juvenile Detention Center" system which is a comprehensive management system specifically designed to automate operational and administrative functions.

Estimated Fiscal Impact: None. Grant funded amount: not to exceed \$771,496.00. One time purchase. (768-579 Account). Requisition No. 27680005.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIP PROGRAM

Transmitting a Communication, dated April 11, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully requesting approval for the County to enter into a subordination agreement with the McGaw YMCA in Evanston, Illinois to allow for a \$2,905,000.00 expansion and rehabilitation of its facilities. The County's loan to the YMCA closed on March 14, 1996. The HOME loan assisted in the rehabilitation of the single room occupancy units in the facility.

The McGaw YMCA has requested that the County subordinate its mortgage to the increased first mortgage. The first mortgage will be increased from the current \$3,500,000.00 to \$6,405,000.00, an increase of \$2,905,000.00. The County's loan will remain in second position. All funding in association with the rehabilitation work will be privately funded. The improvements include a new gymnasium to be constructed at the south end of the building and a remodeling of the entrance of the McGaw YMCA. There are no additional County funds involved in the expansion and rehabilitation effort.

I respectfully request approval of this subordination request, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, the subordination agreement, a copy of which is submitted, and any closing related documents required by the title company. The approval of this agreement by this Honorable Body will allow this process to move forward.

Fiscal Impact: None.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 12, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully requesting approval to amend a HOME award granted on April 18, 2000, to allow for the rehabilitation of two properties owned by Clearbrook. The Cook County Board awarded Clearbrook \$600,000.00 for the acquisition of five single-family homes for thirty developmentally disabled persons. Clearbrook has requested an amendment to their HOME Program Agreement to allow for the rehabilitation of two Community Integrated Living Arrangement (CILAs). Of the \$600,000.00 awarded, Clearbrook has acquired two single-family homes, providing housing for 12 special needs persons. They have expended \$240,000.00 from their committed HOME dollars with \$360,000.00 remaining. Clearbrook has estimated the cost of the rehabilitation of two CILAs to be approximately \$240,000.00. Rehabilitation of these CILAs will include ADA compliance, correction of code violations and some bedroom additions.

Respectfully requesting approval of the amendment of the previously approved use of HOME funds, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook any and all documents necessary to further the project approved herein, including but not limited to subgrantee agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

Fiscal Impact: None.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office desks, office chairs and stacking chairs.

One time purchase. (231-350 Account). Requisition No. 22310047.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated April 22, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement covering the use of 2001 tax roll data to Chicago Title Insurance Company, Chicago, Illinois. Chicago Title Insurance Company will use this information to prepare publications for its board members. The Cook County offices of the Assessor, Clerk and Treasurer maintain all of the data and concur with this agreement. This lease is in accordance with Ordinance No. 92-O-2 an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by Commercial users. The price varies according to each company's customized request.

Revenue generating: \$54,900.00.

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

Commissioner Steele, seconded by Commissioner Moreno, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated April 22, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement covering the use of 2001 tax roll data to Landata, Inc. of Illinois. Landata, Inc. of Illinois, Chicago, Illinois, will use this information to prepare publications for its board members. The Cook County offices of the Assessor, Clerk, Treasurer and Revenue maintain all of the data and concur with this agreement. This lease is in accordance with Ordinance No. 92-O-2 an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by Commercial users. The price varies according to each company's customized request.

Revenue generating: \$75,100.00.

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated April 22, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease by and between The Safer Foundation as ("landlord") and the County of Cook as ("tenant") for the use of Adult Probation Department. The leased space is located at 3210 West Arthington Street, (commonly known as 808 South Kedzie), Chicago, Illinois. The Adult Probation Department reporting office for probationers will continue to utilize this space for a business office. Details are:

Lessee:	County of Cook
Lessor:	The Safer Foundation
Agency:	Adult Probation Department
Location:	3210 West Arthington Street, (808 South Kedzie), Chicago, Illinois
Term:	11/01/2002 to 10/31/2005
Cancellation:	90 days written notice, either party
Space Occupied:	5,390 square feet
Previous rent:	same as current

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

RENT:

Monthly:	\$5,390.00
Annual:	\$64,680.00
Rate per square foot:	\$12.00

The State's Attorney's Office has approved the amendment to lease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

The Real Estate Management Division and the Sheriff's Office hereby respectfully request authorization to enter into a Memorandum of Understanding, License Agreement and Consent with the General Services Administration of the United States of America, acting on behalf of the Internal Revenue Service. The Sheriff is the administering agency for a federal grant made available through the Office of National Drug Control Policy, pursuant to which the Sheriff entered into a Memorandum of Understanding and Office Lease dated, December 16, 1997, for use by a consortium of law enforcement agencies. The Sheriff has now requested that a portion of the space under lease be licensed to the Internal Revenue Service for use and occupancy in connection with the Chicago HIDTA. Details are as follows:

Licensor:	County of Cook
Licensee:	General Service Administration of the United States of America
Using Agency:	Internal Revenue Service
Location:	Cook County Administration Building, 69 West Washington Street - Suite 400, Chicago, Illinois
Term:	Upon Board approval to July 20, 2003
Space Occupied:	10,000 square feet

License fee:

Monthly:	\$26,850.00
Annual:	\$322,200.00
Rate per square foot:	\$32.22

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of American Locker model AL5600-900 pistol lockers. The lockers are available through numerous dealers. American Locker model AL5600-900 is being requested to match existing equipment and space.

One time purchase. (837-333 Account). Requisition No. 28370009.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to advertise for bids for the rental of mid-size vehicles for the Title IV-D Child Support Enforcement Division. Bid to include full service maintenance collision damage waiver, liability coverage and unlimited miles.

One time purchase. (781-634 Account). Requisition No. 27810001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of vehicle preventive maintenance parts.

Contract period: July 9, 2002 through July 8, 2003. (211-444 Account). Requisition No. 22110521.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Linda Bauer, LCSW of Oak Park, Illinois, to provide group and individual counseling for survivors of childhood sexual abuse for the Sheriff's Female Furlough Program.

Reason: Ms. Bauer is a licensed clinical social worker with tremendous work experience in counseling survivors of childhood sexual abuse. She employs a gender specific trauma recovery and empowerment model in her work with sexual abuse survivors. The treatment plans take into special consideration the specific needs of the women who are in the Female Furlough Program. This treatment modality fits well within the purpose of the Department of Women's Justice Services.

Estimated Fiscal Impact: None. Grant funded amount: \$13,800.00. Contract period: June 1, 2002 through December 31, 2002. (837-260 Account). Requisition No. 28370028.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM CUNNINGHAM, SR., Director of Drug Testing

requesting authorization for the Purchasing Agent to enter into a contract with Acosta Medical Testing Corporation, Lansing, Illinois, for professional services, on-site drug and alcohol testing for Commercial Driver's License (CDL) drivers.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

Reason: Acosta Medical Testing Corporation is the only company in the metro area that meets the U.S. Department of Transportation's requirement for CDL drug, alcohol and on-site testing requirements.

Estimated Fiscal Impact: \$15,000.00. Contract period: June 1, 2002 through May 31, 2003. (211-289 Account). Requisition No. 22110060.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARDS

Transmitting a Communication, dated April 25, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to ~~accept~~ apply for a grant in the amount of \$65,465.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide funding for the Sex Assault Response Program that aims towards developing the best procedures for the State's Attorney's Office to handle sexual assault cases throughout Cook County. This will involve conducting a two-day focus group to discuss the State's Attorney's current response to sexual assault cases, developing a model sexual assault protocol and facilitating a training seminar for State's Attorney's staff regarding the protocol. The program includes expenses involved in conducting the focus group, publishing and editing the model protocol and facilitating the training seminar. This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program is an in-kind match in the form of time donated by existing State's Attorney's staff for the development and execution of the program.

Estimated Fiscal Impact: None. Grant Award: \$65,465.00. Funding period: June 1, 2002 through May 31, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated May 7, 2002 from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting authorization to apply for a grant in the amount of \$500,000.00 from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, to expand the State's Attorney's drug offender evaluation and treatment program. The aim of the program is to evaluate drug offenders for possible treatment at the earliest opportunity, rather than after multiple arrests and prosecutions. The grant has no matching requirement and may be renewed for up to three years with no commitment to continue the program should funds become unavailable.

Estimated Fiscal Impact: None. Grant Award: \$500,000.00. Funding period: August 1, 2002 through July 31, 2003 (renewable through July 31, 2005).

Commissioner Maldonado, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the request of the Chief of Staff of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 25, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply to renew a grant in the amount of \$172,245.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide continued funding for the Sex Offender Prosecution Program that aims to strengthen the State's Attorney's response to felony sexual assault cases with adult female victims. The program includes three (3) full-time positions, specifically two (2) assistant state's attorneys and one (1) victim specialist. This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salaries and fringe benefits of the two (2) assistant state's attorneys and the victim specialist.

Estimated Fiscal Impact: \$57,415.00. Grant Award: \$172,245.00. Funding period: June 4, 2002 through June 3, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Davis v. Sheahan, Case No. 01-C-4198
(Comm. No. 251624)
2. Fabian v. Creamer, Case No. 00-L-012270
(Comm. No. 251625)
3. Lalvani v. Cook County Hospital, Case No. 98-C-2847
(Comm. No. 251626)
4. Thompson v. Torres, et al., Case No. 01-C-2913
(Comm. No. 251627)
5. Zerner v. Geraci, et al., Case No. 99-L-4662
(Comm. No. 251628)

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to extend for twelve (12) months, Contract No. 00-51-223 Rebid with Oil Express National, Inc., Hinsdale, Illinois, for full service oil changes as required for use by the State's Attorney's Office.

Reason: The extension will allow the State's Attorney's Office to use remaining money allocated to this contract.

Estimated Fiscal Impact: None. Contract extension: May 17, 2002 through May 16, 2003. (250-444 Account).

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BID OPENING

April 25, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, April 25, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-51-1102 Rebid	Maintenance and repair of autocall alarm systems	Cook County Hospital
02-75-265	Extracorporeal shock wave lithotripsy services	Cook County Hospital

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-51-353 Rebid	Testing, maintenance and repair of electrical transfer switches	Provident Hospital of Cook County
02-51-355 Rebid	Maintenance and repair of pumps and compressors	Provident Hospital of Cook County
02-15-374H Rebid	Hepatitis B vaccine	Bureau of Health Services
02-51-450 Rebid	Automotive maintenance and repair	Oak Forest Hospital of Cook County
02-72-465 Rebid	Radiopharmaceuticals	Bureau of Health Services
02-54-565 Rebid	Poultry products	Oak Forest Hospital of Cook County
02-54-567 Rebid	Seafood products	Oak Forest Hospital of Cook County
02-82-576 Rebid	Computer paper	Clerk of the Circuit Court
02-58-588	Eklay wall hung stainless steel watercoolers	Department of Facilities Management
02-84-591	Lease of color digital photocopier	Treasurer's Office
02-72-603	Ultrasound mammography scanner with double slit camera and printer	Cook County Hospital
02-73-605	Automated ambulatory medication management system	Cook County Hospital
02-84-607	Toner and developer supplies	Sheriff's Department of Community Supervision and Intervention (D.C.S.I.)
02-53-614	Building demolition and clean-up of three (3) parcels in unincorporated Cook County	Department of Planning and Development
02-51-619	Preparation and painting of road maintenance equipment	Highway Department
02-51-622	Water treatment for Cook County Hospital and Physical Plant	Department of Facilities Management
02-51-624	Automobile maintenance and repair	Cook County Hospital
02-72-639	Two (2) mobile radiographic systems	Oak Forest Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-54-643	Dust mop and carpet runner service	Oak Forest Hospital of Cook County
02-54-645	Language interpreter services	Circuit Court of Cook County, Office of the Chief Judge
02-54-646	Canned goods	Oak Forest Hospital of Cook County
02-51-647	Maintenance of heating and air conditioning equipment	Office of the Chief Judge, Adult Probation Department
02-54-648	Dry goods	Oak Forest Hospital of Cook County
02-58-649	Protective safety clothing and devices	Oak Forest Hospital of Cook County
02-51-650	Furnish and install carpeting	Oak Forest Hospital of Cook County
02-54-651	Milk and dairy products	Oak Forest Hospital of Cook County
02-84-655	Mobile pedestal file cabinets	Clerk of the Circuit Court
02-84-668	Chairs	Department of Corrections
02-72-683	Blood gas ABL 700 series analyzers and one (1) auto check module	Cermak Health Services of Cook County
02-53-684	Elevator maintenance	Department of Facilities Management
02-15-449H	Gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals)	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
179th Street, Southwest Highway to 108th Avenue	94-B6219-04-FP
Western Avenue, Addison Street to Howard Street	02-W9633-02-RS
Group 6 – 2002: Ridgeland Avenue, Sauk Trail to Lincoln Highway; Ridgeland Avenue, Lincoln Highway to Vollmer Road	01-W3702-01-RP 01-W3703-01-RS
Furnishing Curb Lane Cleaning Services – 2002 For Maintenance Area #1, 2, 3, 4 and 5	02-IFCLS-03-GM

By consensus, the bids were referred to their respective departments for review and consideration

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated May 7, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Baxter Healthcare Corporation, Renal Division
Agreement
Contract No. 02-42-419**

For Dialysis Supplies, for the Bureau of Health Services, for the contract sum of \$60,204.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/20/01.

**Beckman Coulter, Inc.
Agreement
Contract No. 02-45-523**

For Chemistry Analyzer Maintenance, for Oak Forest Hospital of Cook County, for the contract sum of \$11,506.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

**Beckman Coulter, Inc.
Agreement
Contract No. 02-45-630**

For Hematology Testing, for Cook County Hospital, for the contract sum of \$409,500.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/24/02.

**Beckman Coulter, Inc.
Agreement
Contract No. 02-45-631**

For Reagent Controls and Supplies, for Cook County Hospital, for the contract sum of \$120,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/24/02.

**Becton Dickinson
Agreement
Contract No. 02-42-535**

For a Bactec Mycobacterial System and Accessories, for Cook County Hospital, for the contract sum of \$66,950.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/6/01.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

**Best Technology Systems, Inc.
Agreement
Contract No. 02-45-661**

For Shooting Range Maintenance, for the Sheriff's Police Department, for the contract sum of \$99,110.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/8/02.

**CareerStaff Unlimited
Agreement
Contract No. 02-42-454**

For Physical, Occupational and Speech Therapy, for Oak Forest Hospital of Cook County, for the contract sum of \$160,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/20/01.

**Clinician Support Technology, Inc.
Agreement
Contract No. 02-41-747**

For Internet Access for Neonatal Care Information and Education, for the Bureau of Health Services, for the contract sum of \$212,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/21/02.

**E.Q. International, Inc.
Agreement
Contract No. 99-43-375**

Amendment No. 1 for Medical Equipment Planning and Procurement Services for Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$390,000.00, as authorized by the Board of Commissioners 2/7/02.

**Encounter Medical Group, P.C.
Agreement
Contract No. 02-41-428**

For Juvenile Court Drug Treatment Program Clinical Consulting Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$149,458.09, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/20/01.

**International Remote Imaging Systems, Inc.
Agreement
Contract No. 02-45-422**

For Microscopic Urinalysis Profiles, for Cook County Hospital, for the contract sum of \$709,800.00, for a period of sixty (60) months, as authorized by the Board of Commissioners 10/18/01.

**Edgewater Rehabilitation Associates, Inc. d/b/a Kessler Contract Services
Agreement
Contract No. 02-42-453**

For Physical, Occupational and Speech Therapy, for Oak Forest Hospital of Cook County, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/20/01.

**LegalEdge Software
Agreement
Contract No. 02-41-811**

For Installation and Implementation of the Legal Case Management System, for the Public Defender's Office, for the contract sum of \$425,400.00, as authorized by the Board of Commissioners 12/4/01.

**MultiPlan, Inc.
Agreement
Contract No. 02-41-628**

For Reimbursement Rates, for the Bureau of Health Services, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 2/7/02.

**Siemens Medical Solutions USA, Inc.
Agreement
Contract No. 02-42-179**

For Radiology Equipment Maintenance, for Cermak Health Services of Cook County, for the contract sum of \$141,800.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Soodan & Associates, Inc.
Agreement
Contract No. 02-41-745**

For Countywide Building Exterior Inspection and Stabilization Project, Phase I, for the Office of Capital Planning and Policy, for the contract sum of \$3,000,000.00, as authorized by the Board of Commissioners 2/21/02.

**Acorn Garage, Inc.
Contract
Contract No. 02-51-581**

For Bus Maintenance and Repair, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$234,000.00. This contract is for a period of twenty-four (24) months. Date Advertised 3/7/02. Date of Bid Opening 3/26/02. Date of Board Award 4/23/02.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

Allied Collision, Inc.
Contract
Contract No. 02-51-584

For Auto Body Repair, Zone 1, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$162,900.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/1/02. Date of Bid Opening 3/26/02. Date of Board Award 4/23/02.

Conforms, Inc.
Contract
Contract No. 02-82-220

For Printer Supplies, as required for use by Cook County Hospital, for the contract sum of \$14,444.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/7/02. Date of Bid Opening 3/26/02. Date of Board Award 4/23/02.

Grainger Industrial Supply, a division of W.W. Grainger, Inc.
Contract
Contract No. 01-58-1258

For Lamp Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$483,885.98. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/01. Date of Bid Opening 1/10/02. Date of Board Award 4/23/02.

Image Solutions
Contract
Contract No. 02-84-342 Rebid

For Mita and Copystar Photocopier Full Service Maintenance, as required for use by the Bureau of Administration, for the contract sum of \$35,884.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/21/02. Date of Bid Opening 3/12/02. Date of Board Award 4/23/02.

Kerry's Auto Body, Inc.
Contract
Contract No. 02-51-589

For Auto Body Repair, Zone 3, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$192,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/1/02. Date of Bid Opening 3/26/02. Date of Board Award 4/23/02.

Indexing & Equipment Corporation - Fraser Division
Contract
Contract No. 02-84-215 Rebid

For Printing of Warrant and Judgment Book Binders, as required for use by the County Clerk's Office, for the contract sum of \$25,012.00. Date Advertised 2/11/02. Date of Bid Opening 3/12/02. Date of Board Award 4/23/02.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

La Paloma Scientific Corporation
Contract
Contract No. 02-58-436

For Custodial, Food Service and Laundry Cleaning Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$85,876.22. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/22/02. Date of Bid Opening 3/12/02. Date of Board Award 4/23/02.

Neta Scientific, Inc. d/b/a LGR Lab Supplies, Inc.
Contract
Contract No. 02-72-260 Rebid

For Consumables for Gas Chromatographs and Spectrometers, as required for use by the Medical Examiner's Office, for the contract sum of \$30,587.63. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/02. Date of Bid Opening 2/26/02. Date of Board Award 4/23/02.

Progressive Industries, Inc.
Contract
Contract No. 01-75-992

For Implantable Cardiac Pacemakers, as required for use by the Bureau of Health Services, for the contract sum of \$1,024,606.38. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/5/02. Date of Bid Opening 2/26/02. Date of Board Award 4/23/02.

Progressive Industries, Inc.
Contract
Contract No. 01-73-1261

For Dinamap Vital Signs Monitors, as required for use by the Bureau of Health Services, for the contract sum of \$21,477.78. Date Advertised 3/5/02. Date of Bid Opening 3/26/02. Date of Board Award 4/23/02.

Progressive Industries, Inc.
Contract
Contract No. 02-72-558

For Diagnostic Angiography Catheters, as required for use by Cook County Hospital, for the contract sum of \$150,171.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 4/23/02.

Root Brothers Manufacturing & Supply Company
Contract
Contract No. 02-58-381

For Single Bunks, as required for use by the Department of Corrections, for the contract sum of \$52,980.00. Date Advertised 1/24/02. Date of Bid Opening 2/7/02. Date of Board Award 4/23/02.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

SkyTech Enterprises, Ltd.
Contract and Bond
Contract No. 02-53-562

For Temporary Security Services, as required for use by the New Cook County Hospital, for the contract sum of \$496,697.50. This is a requirements contract for a period of six (6) months. Date Advertised 2/19/02. Date of Bid Opening 3/12/02. Date of Board Award 4/9/02.

Uniforms Manufacturing, Inc.
Contract
Contract No. 02-54-375

For Underwear for Female Prisoners, as required for use by the Department of Corrections, for the contract sum of \$53,240.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/02. Date of Bid Opening 2/26/02. Date of Board Award 4/23/02.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-239H

For Selective Serotonin Re-Uptake Inhibitors (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,818,331.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/02. Date of Bid Opening 3/12/02. Date of Board Award 4/23/02.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-884H1

For Central Nervous System, Skin and Mucous Membrane Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$221,543.08. This is a requirements contract. Date Advertised 2/15/02. Date of Bid Opening 3/12/02. Date of Board Award 4/23/02.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-021H

For Blood Derivatives, as required for use by the Bureau of Health Services, for the contract sum of \$2,526,556.12. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/23/02.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-121H

For Vitamins, as required for use by the Bureau of Health Services, for the contract sum of \$716,496.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/02. Date of Bid Opening 3/12/02. Date of Board Award 4/23/02.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-014H

For Cardiovascular Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$7,000,400.36. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/23/02.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-882H

For Long-Acting Ace Inhibitors (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$657,474.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/15/02. Date of Bid Opening 3/12/02. Date of Board Award 4/23/02.

Dik Drug Company, Inc.
Contract
Contract No. 02-15-239H

For Selective Serotonin Re-Uptake Inhibitors (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$602,873.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/02. Date of Bid Opening 3/12/02. Date of Board Award 4/23/02.

Dik Drug Company, Inc.
Contract
Contract No. 01-15-884H1

For Central Nervous System, Skin and Mucous Membrane Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$60,377.68. This is a requirements contract. Date Advertised 2/15/02. Date of Bid Opening 3/12/02. Date of Board Award 4/23/02.

Dik Drug Company, Inc.
Contract
Contract No. 02-15-021H

For Blood Derivatives, as required for use by the Bureau of Health Services, for the contract sum of \$7,655,888.71. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/23/02.

Dik Drug Company, Inc.
Contract
Contract No. 02-15-291H

For Urine Test Strips, as required for use by the Bureau of Health Services, for the contract sum of \$290,742.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 4/23/02.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-014H**

For Cardiovascular Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$11,040,825.49. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/23/02.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-121H**

For Vitamins, as required for use by the Bureau of Health Services, for the contract sum of \$211,105.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/02. Date of Bid Opening 3/12/02. Date of Board Award 4/23/02.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 01-15-852H1**

For Orthopaedic and Critical Care Supplies and Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$18,006.80. This is a requirements contract. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 02-15-092H**

For Diagnostic Reagents for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$153,605.82. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/4/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

CONTRACT AND BOND - Highway Department

Transmitting a Communication, dated May 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Western Avenue, Interstate 55 to Madison Street	01-W9625-02-RS	Capitol Cement Company, Inc.

Total Contract Amount: \$4,997,967.35. Date Advertised: March 28, 2002. Date of Bid Opening: April 11, 2002. Date of Board Award: April 23, 2002.

Commissioner Carr, seconded by Commissioner Moreno, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

May 7, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (14)

Absent: Commissioners Goslin, Hansen and Lechowicz (3)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251394 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-A6304-02-FP. Bode Road, Sutton Road to Barrington Road in the Villages of Streamwood and Hoffman Estates. Final adjustment of quantities and new items. \$41,733.40 (Addition).
- 251395 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-A5918-05-RP. Group 3-2000: Euclid/West Lake Avenue, Wolf Road to Milwaukee Avenue; Dempster Avenue/Thacker Street, Redwood Drive to Wolf Road in the Villages of Glenview and Mount Prospect and in the City of Des Plaines. Final adjustment of quantities. \$933.13 (Addition).
- 251396 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W4829-01-RS. Ashland Avenue, Lake Street to Augusta Boulevard in the City of Chicago. Final adjustment of quantities and new items. \$2,698.82 (Addition).
- 251397 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-7BLDG-02-MG. Building Replacement District #5 in the City of Blue Island and in the Village of Riverdale. Adjustment of quantities and new items. \$84,213.03 (Addition).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 251394, 251395, 251396 and 251397. Seconded by Commissioner Schumann, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

- 251393 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending March 31, 2002.

Vice Chairman Moreno, seconded by Commissioner Schumann, moved to receive and file Communication No. 251393. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 1). Group 6 – 2002: Ridgeland Avenue,
Sauk Trail to Lincoln Highway;
Ridgeland Avenue, Lincoln Highway to Vollmer Road
Sections: 01-W3702-01-RP and 01-W3703-01-RS
In the Village of Matteson and Unincorporated Cook County
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Gallagher Asphalt Corporation
\$743,201.00

- 2). 179th Street,
Southwest Highway to 108th Avenue
Section: 94-B6219-04-FP
In the Village of Orland Park
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Callaghan Paving, Inc.
\$5,076,028.70

- 3). Western Avenue,
Addison Street to Howard Street
Section: 02-W9633-02-RS
In the City of Chicago
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: E.A. Cox Company
\$4,696,613.50

- 4). Contract Award
Furnish Curb Lane Cleaning Service - 2002
For Maintenance Areas #1, 2, 3, 4 and 5
Section: 02-IFCLS-03-GM
Department 501-Illinois First Motor Fuel Tax Fund

Contract awarded to: Elgin Sweeping Service, Inc.
\$244,244.51

Vice Chairman Moreno moved approval of the above awarded contracts. Seconded by Commissioner Schumann. The motion carried unanimously.

Commissioner Daley moved to adjourn. Seconded by Commissioner Schumann, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Collins, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

May 7, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (14)

Absent: Commissioners Collins, Goslin and Hansen (3)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

242535 DOCKET #7131 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. A-21-04; Z01040). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Residence District, ~~R-7 General Residence District and the C-4 General Commercial District~~ for a Mixed Use Planned Unit Development (if granted under companion SU-21-10) in Section 35 of Lemont Township. Property consists of approximately 68 acres located at the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: Residential ~~and commercial~~ uses. Recommendation: As amended for a mixed use plan and that the application be approved

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

242536 DOCKET #7132 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. SU-21-10; Z01041). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-5 Single Family Residence District, ~~R-7 General Residence District, and C-4 General Commercial District~~ as amended a Preliminary Mixed Use Planned Unit Development of approximately 151 (if granted under companion A-21-04) for a Preliminary Planned Unit Development of ~~424~~ single family homes on lot sizes not less than 12,500 sq. ft., ~~78 townhome units, and 3.4 acres of commercial use~~ in Section 35 of Lemont Township. Property consists of approximately 68 acres located on the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: approximately 151 single-family homes on lot sizes not less than 12,500 sq. ft. 124 Single Family Homes, 78 Townhome Units and 3.4 acres of commercial use. Recommendation: As amended for a mixed use plan and that the application be approved.

The above applications Dockets #7131 and #7132 have received objection from Homer Glen. Orland Park and Palos Park sent letters.

The above Docket Nos. #7131 and #7132 applications were deferred at the meetings of November 6, 2001, December 4, 2001, January 8, 2002, January 24, 2002, February 21, 2002, March 21, 2002 and April 9, 2002.

The Village of Lemont has withdrawn its legal objections on the above-noted Docket Nos. #7131 and #7132 with the understanding that Montalbano Builders, Inc., is amending its plan to conform to the Village of Lemont R-4 Single Family Residence District standards, as well as other applicable Lemont land use and Building regulations.

Commissioner Schumann, seconded by Commissioner Sutker, moved to defer the above Communication Nos. 242535 and 242536. The motion carried.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

251601 DOCKET #7122 - SVETO TOMIC, Owner, Request for an extension of time for a variation granted under the previous Ordinance. Previous request was granted on April 18, 2001 to reduce the rear yard setback from required 40 feet to 7 feet (existing condition) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located at the northwest corner of Glenview Road & Longmeadow Drive in Northfield Township. Recommendation That the proposed extension of time for the applicant to apply for a building permit be granted.

Commissioner Sutker, seconded by Commissioner Schumann, moved the approval of Communication No. 251601. The motion carried.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

RE: Proposed rezonings pursuant to adopted Cook County Comprehensive Land Use Plan

Chairman Silvestri reported that the only remaining component of the Board's commitment and adoption of the new Comprehensive Land Use Plan and Zoning Ordinance is consideration of 13 proposed rezonings in seven townships.

Please review the attached list of sites listing the township, general location of the site, zoning under our prior ordinance and the proposed zoning pursuant to the adopted Land Use Plan and Zoning Ordinance. You will also note the ZBA position, which is their initial opinion, and "Comments," which is a perfunctory reason for the change.

In order to complete this remaining item, I believe the following should occur:

Items 1, 2

These sites are subject to annexation, either pending or completed. No action is necessary except to receive and file the information in committee.

Items 3, 4, 7, 9, 10, 11, 12, 13

These sites are mobile home parks. The adopted ordinance classifies these types of residential areas to be in R-6, R-7, or R-8 zones, subject to special-use requirements. They are not a permitted use in any zone. (Under the prior ordinance, mobile home parks were allowed as special uses in R-7, C-6, and C-8 zoning districts, resulting in these residences often being placed near business or factory use areas.)

These sites should be referred to the Zoning Board of Appeals to conduct hearings in the respective townships to consider and review their zoning in light of the adopted ordinance.

Items 5, 6, 8

The new zoning ordinance provides a new "public" classification for public or open land uses. Item 5 is a county maintenance facility. Items 6 and 8 are the result of public hearings regarding the Comprehensive Land Use Plan and are the result of municipal requests.

Items 5, 6, and 8 should be referred to the Zoning Board of Appeals for hearings to consider changes in zoning pursuant to the Comprehensive Land Use Plan.

<u>Township</u>	<u>General Location</u>	<u>Current Zone</u>	<u>Proposed Zone</u>	<u>ZBA Position</u>	<u>Comments</u>
1. Hanover Twp	Lake & Sutton Rd (Sec. 28. S 1/2 NE 1/4 & N 1/4 of SE 1/4)	C-8	R-6 SU	No change to zoning	Mobile home park Annexation to Streamwood pending

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

<u>Township</u>	<u>General Location</u>	<u>Current Zone</u>	<u>Proposed Zone</u>	<u>ZBA Position</u>	<u>Comments</u>
2. Lyons Twp	Santa Fe Race Track (Sec. 6. SW 1/4 & SE 1/4)	I-1	R-6. R-6, SU	No change to zoning	Annexation to Willow Springs pending
3. Lyons Twp	Joliet Rd & 64 th St. (Sec. 20. NE 1/4)	R-7	R-6 SU	No change to zoning	Mobile home park
4. Lyons Twp	79 th St & LaGrange (Sec. 27. W edge of SE 1/4 & SW 1/4)	C-8 SU	R-6 SU	No change to zoning	Mobile home park
5. Palos Twp	Southwest Hwy & 135th (Sec. 34. SW 1/4 of SE 1/4)	I-1	P-2	Change zoning	County maintenance facility
6. Palos Twp	131st & Mill Rd. (Sec 33. SE 1/4 of NE 1/4)	R-6 SU	R-3	Change zoning	Municipal Request
7. Rich Twp	Ridgeland & EJ&E (Sec 30. .NE 1/4)	C-6 SU	R-6 SU	No change to zoning	Mobile home park
8. Rich Twp	Harlem Ave & EJ&E (Sec 30. .NW 1/4 & SW 1/4)	I-2 C-4	R-4	Change zoning	Municipal Request
9. Bloom Twp	Lincoln Hwy (Sec. 19.R15 E.E 1/4 of NW 1/4 & W 1/4 of NE 1/4)	C-6 SU	R-6 SU	No change to zoning	Mobile home park
10. Bloom Twp	Glenwood-Dyer Rd (Sec. 20. R 15 E. SE 1/4 of NW 1/4& NE 1/4 of SW 1/4)	C-6 SU	R-6 SU	No change to zoning	Mobile home park
11. Bloom Twp	US 30 &. State St (Sec. 22.R14E. SW 1/4 of NW 1/4)	I-3 SU	R-6 SU	No change to zoning	Mobile home park
12. Elk Grove Twp	Touhy Ave & I-90 (Sec. 25, SW 1/4)	I-1 SU	R-6 SU	No change to zoning	Mobile home park
13. Worth Twp	Ridgeland & 117 th (Sec. 20, SW 1/4 of SW 1/4)	C-6, C-6, SU	R-6 SU	No change to zoning	Mobile home park

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

Chairman Silvestri asked that Items 1 and 2 be received and filed, Items 3,4,7,9,10,11,12,13 and Items 5,6,8 be referred to the Zoning Board of Appeals for township hearings to review zoning in lieu of the new Zoning Ordinance and Comprehensive Land Use Plan.

Commissioner Schumann, seconded by Commissioner Quigley moved to concur with the recommendation of the Chairman. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Sims, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 7, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (14)

Absent: Commissioners Goslin, Hansen and Lechowicz (3)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 251402 DARRELL WIDEN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,000.00 attorney fees regarding People of the State of Illinois v. Jimmie Parker. Trial Court No. 95-CR-9702. Appellate Court No. 98-0385.
- 251417 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,160.00 attorney fees regarding People of the State of Illinois v. Catherine P. Trial Court Nos. 90-JA-22960 and 98-JA-00676. Appellate Court Nos. 1-99-4165 and 1-99-4405.
- 251454 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. S. Harris. Trial Court Nos. 91-J-08008 and 93-JA-1571. Appellate Court No. 1-00-3027.
- 251494 ROBERT A. HORWITZ, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,005.00 attorney fees regarding People of the State of Illinois v. Goldie Blake. Trial Court Nos. 93-JA-681, 93-JA-779, 93-JA-780 and 93-JA-781. Appellate Court No. 1-00-3395.
- 251570 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,000.00 attorney fees regarding People of the State of Illinois v. Tamil H. Trial Court No. 99-JA-00939. Appellate Court No. 1-01-2336.
- 251588 CHRISTINA M. CUMMINS, C.S.R., presented by Rhonda L. Casady, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,362.50 attorney fees regarding People of the State of Illinois v. Eloy Cordova. Trial Court Nos. 98-JA-1672 and 98-JA-1673. Appellate Court No. 1-01-0689.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$41,139.31
APPELLATE CASES TO BE APPROVED:	\$11,027.50

CAPITAL CASE

- 251513 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$18,235.97 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15711 (Capital Case).
- 251514 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$20,375.00 attorney fees for the defense of an indigent defendant, Ruben Beltran. Indictment No. 99-CR-21612-01 (Capital Case).

THE ABOVE ITEM WAS WITHDRAWN.

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$125,120.18
CAPITAL CASE TO BE APPROVED:	\$38,610.97 <u>\$18,235.97</u>

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

NON-CAPITAL CASES

- 251425 STEVEN M. WAGNER, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, David Borner. Indictment No. 01-CR-21147 (Non-Capital Case).
- 251432 BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$11,300.00 attorney fees for the defense of an indigent defendant, Douglas Hunter. Indictment No. 01-CR-80003 (Non-Capital Case).
- 251515 DANIEL T. COYNE, Attorney, submitting an Order of Court for payment of \$9,954.75 attorney fees for the defense of an indigent defendant, Oscar Martinez. Indictment No. 00-CR-9450-04 (Non-Capital Case).
- 251581 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$1,447.50 attorney fees for the defense of an indigent defendant, Donnie Fisher. Indictment No. 99-CR-18799 (Non-Capital Case).
- 251586 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$1,377.00 attorney fees for the defense of an indigent defendant, Anthony Williams. Indictment No. 01-CR-6153 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$155,475.65
NON-CAPITAL CASES TO BE APPROVED:	\$25,829.25

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 251401 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$560.00 for the defense of an indigent defendant, David Stulgate. Domestic Relations Civil Contempt Case No. 84-D-340.
- 251413 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$550.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.
- 251419 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$734.00 for the defense of an indigent defendant, Marco Aviles. Domestic Relations Civil Contempt Case No. 95-D-5433.
- 251420 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$742.00 for the defense of an indigent defendant, Lloyd Pederson. Domestic Relations Civil Contempt Case No. 89-D-15222.
- 251426 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$674.00 for the defense of an indigent defendant, Glen Scott. Domestic Relations Civil Contempt Case No. 95-D-17793.
- 251464 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$790.50 for the defense of an indigent defendant, Ronald Bridges. Domestic Relations Civil Contempt Case No. 85-D-52137.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251465 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$666.00 for the defense of an indigent defendant, David M. Karstrand. Domestic Relations Civil Contempt Case No. 95-D-530763.
- 251472 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$952.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.
- 251473 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$900.50 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.
- 251476 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$758.50 for the defense of an indigent defendant, Paul V. Noto. Domestic Relations Civil Contempt Case No. 93-D-6940.
- 251502 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$952.52 for the defense of an indigent defendant, Jake Harris. Domestic Relations Civil Contempt Case No. 94-D-18850.
- 251511 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$774.50 for the defense of an indigent defendant, David Aguilera. Domestic Relations Civil Contempt Case No. 81-M-601086.
- 251512 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$764.50 for the defense of an indigent defendant, Benjamin Crosby. Domestic Relations Civil Contempt Case No. 86-D-80620.
- 251571 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$859.50 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.
- 251615 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$750.50 for the defense of an indigent defendant, Samuel Robinson. Domestic Relations Civil Contempt Case No. 95-D-6544.
- 251616 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$754.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 87-D-71264.
- 251617 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$750.50 for the defense of an indigent defendant, Shawn Williams. Domestic Relations Civil Contempt Case No. 96-D-59040.
- 251618 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$657.50 for the defense of an indigent defendant, John Boduch. Domestic Relations Civil Contempt Case No. 95-D-3559.
- 251622 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$760.50 for the defense of an indigent defendant, Henry Dungy. Domestic Relations Civil Contempt Case No. 89-D-079541.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:

\$138,509.40

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$14,352.52

JUVENILE CASES

- 251399 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, Greta Dalka, Great Aunt, re: the Lovette children, minors. Indictment Nos. 90-JA-21219 and 93-JA-1597 (Juvenile Cases).
- 251400 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$5,534.40 attorney fees for the defense of an indigent defendant, Ella Harris, Mother, re: the Harris children, minors. Indictment Nos. 93-JA-3861 and 93-JA-3862 (Juvenile Cases).
- 251403 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Geroy Carroll, III, Father, re: the Carroll children, minors. Indictment Nos. 97-JA-03843, 97-JA-03844 and 97-JA-03845 (Juvenile Cases).
- 251414 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,208.00 attorney fees for the defense of an indigent defendant, Rose Rocquomore, Mother, re: T. Miller, a minor. Indictment No. 99-JA-02090 (Juvenile Case).
- 251415 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,629.95 attorney fees for the defense of an indigent defendant, Emma Rushing, Mother, re: M. Rushing, a minor. Indictment No. 97-JA-4256 (Juvenile Case).
- 251416 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$487.00 attorney fees for the defense of an indigent defendant, Rachel Montgomery, Mother, re: the Williams children, minors. Indictment Nos. 96-JA-3378 and 96-JA-3379 (Juvenile Cases).
- 251418 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,999.00 attorney fees for the defense of an indigent defendant, Margaret Maturo, Mother, re: the Perez children, minors. Indictment Nos. 99-JA-0134, 99-JA-0135 and 99-JA-0136 (Juvenile Cases).
- 251421 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,098.94 attorney fees for the defense of an indigent defendant, Latisha Stamps, Mother, re: the Hill, Stamps and Munson children, minors. Indictment Nos. 98-JA-1480, 98-JA-1481 and 98-JA-1482 (Juvenile Cases).
- 251422 HORACE M. EALY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, S. Holder, a minor. Indictment No. 00-JA-1666 (Juvenile Case).
- 251423 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$3,427.50 attorney fees for the defense of an indigent defendant, J. Nash, a minor. Indictment No. 95-JA-5538 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251424 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Jennifer Chatman, Mother, re: N. Chatman, a minor. Indictment No. 01-JA-1547 (Juvenile Case).
- 251427 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$2,371.00 attorney fees for the defense of an indigent defendant, Frederick Coleman, Father, re: C. King, a minor. Indictment No. 93-JA-6411 (Juvenile Case).
- 251428 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$2,022.00 attorney fees for the defense of an indigent defendant, Pamela Mitchell, Mother, re: C. Wallace, a minor. Indictment No. 90-JA-14212 (Juvenile Case).
- 251429 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,265.00 attorney fees for the defense of an indigent defendant, Michael Wolf, Father, re: M. Wolf, a minor. Indictment No. 99-JA-00494 (Juvenile Case).
- 251430 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$2,007.50 attorney fees for the defense of an indigent defendant, Michael Wolf, Father, re: the Wilson and Wolf children, minors. Indictment Nos. 01-JA-00605, 01-JA-00606 and 01-JA-00607 (Juvenile Cases).
- 251431 ALFRED T. WHITERS, Attorney, submitting an Order of Court for payment of \$328.40 attorney fees for the defense of an indigent defendant, Ned Smith, Father, re: R. Smith, a minor. Indictment No. 97-JA-03413 (Juvenile Case).
- 251433 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$214.90 attorney fees for the defense of an indigent defendant, Fred Burnett, Sr., Father, re: F. Burnett, a minor. Indictment No. 00-JA-343 (Juvenile Case).
- 251440 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$732.88 attorney fees for the defense of an indigent defendant, Anvi Orr, Father, re: E. Bryant, a minor. Indictment No. 01-JA-1834 (Juvenile Case).
- 251441 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,099.80 attorney fees for the defense of an indigent defendant, Ricardo Sanabria, Father, re: A. Sanabria, a minor. Indictment No. 98-JA-3384 (Juvenile Case).
- 251442 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,576.82 attorney fees for the defense of an indigent defendant, Darius Fox, Father, re: M. Peterson, a minor. Indictment No. 01-JA-1387 (Juvenile Case).
- 251443 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,796.49 attorney fees for the defense of an indigent defendant, Steven Buchanan, Father, re: M. Buchanan, a minor. Indictment No. 97-JA-2479 (Juvenile Case).
- 251444 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,846.40 attorney fees for the defense of an indigent defendant, D. Scott, a minor. Indictment No. 99-JA-0106 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251445 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$893.88 attorney fees for the defense of an indigent defendant, Felicia Johnson, Mother, re: P. Washington, a minor. Indictment No. 99-JA-0720 (Juvenile Case).
- 251446 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$773.58 attorney fees for the defense of an indigent defendant, Angela Levels, Mother, re: L. McKinstry, a minor. Indictment No. 99-JA-1529 (Juvenile Case).
- 251455 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,877.50 attorney fees for the defense of an indigent defendant, Michelle Williams, Mother, re: M. Williams, a minor. Indictment No. 01-JA-00084 (Juvenile Case).
- 251456 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Devereaux Patton, Father, re: D. Patton, a minor. Indictment No. 00-JA-725 (Juvenile Case).
- 251457 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, Deonna Mason, Mother, re: E. Hines, a minor. Indictment No. 00-JA-00093 (Juvenile Case).
- 251458 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$779.75 attorney fees for the defense of an indigent defendant, Nolan Lennett, Sr., Father, re: N. Lennett, a minor. Indictment No. 98-JA-98 (Juvenile Case).
- 251460 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$846.25 attorney fees for the defense of an indigent defendant, James Snider, Sr., Father, re: the Snider children, minors. Indictment Nos. 94-JA-0362 and 94-JA-0364 (Juvenile Cases).
- 251463 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$2,348.00 attorney fees for the defense of an indigent defendant, Dorothy Reeger, Mother, re: the Zerner and Reeger children, minors. Indictment Nos. 95-JA-4499 and 95-JA-4500 (Juvenile Cases).
- 251466 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of an indigent defendant, Charles E. Collins, Father, re: K. Collins, a minor. Indictment No. 00-JA-942 (Juvenile Case).
- 251467 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,778.90 attorney fees for the defense of an indigent defendant, Sirmetric Scott, Father, re: the Scott children, minors. Indictment Nos. 00-JA-1458 and 00-JA-1459 (Juvenile Cases).
- 251468 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,981.60 attorney fees for the defense of an indigent defendant, Melvin Clemmons, Father, re: the Clemmons children, minors. Indictment Nos. 00-JA-1449 and 00-JA-1450 (Juvenile Cases).
- 251469 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,425.50 attorney fees for the defense of an indigent defendant, Jovet Minott, Mother, re: the Douglas, Minott and Brooks children, minors. Indictment Nos. 99-JA-1401, 99-JA-1402 and 99-JA-1403 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251470 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,142.90 attorney fees for the defense of an indigent defendant, Leta Cabrera, Mother, re: the Bibel and O'Connell children, minors. Indictment Nos. 94-JA-5402, 94-JA-5403 and 94-JA-5405 (Juvenile Cases).
- 251471 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$755.50 attorney fees for the defense of an indigent defendant, Vena Reeves, Mother, re: R. Baker, a minor. Indictment No. 97-JA-3941 (Juvenile Case).
- 251474 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Paul Allen, Father, re: F. McCuthcheon, a minor. Indictment No. 01-JA-1048 (Juvenile Case).
- 251475 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Johnnie Redmond, Father, re: M. Redmond, a minor. Indictment No. 01-JA-01700 (Juvenile Case).
- 251478 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Ronald Tomasek, Father, re: N. Tomasek, a minor. Indictment No. 00-JA-01228 (Juvenile Case).
- 251495 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Demetrius McCaan, Father, re: the Ali children, minors. Indictment Nos. 95-JA-3463 and 99-JA-1661 (Juvenile Cases).
- 251496 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Bathsheba Rooks, Mother, re: D. Harris, a minor. Indictment No. 01-JA-1116 (Juvenile Case).
- 251497 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Andre Davenport, Sr., Father, re: the Davenport children, minors. Indictment Nos. 01-JA-1106 and 01-JA-1107 (Juvenile Cases).
- 251498 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Andrea Byas, Mother, re: A. McCline, a minor. Indictment No. 99-JA-01930 (Juvenile Case).
- 251499 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,572.50 attorney fees for the defense of an indigent defendant, Barbara Lewis, Mother, re: the Lewis and Perkins children, minors. Indictment Nos. 97-JA-1381, 97-JA-1382, 97-JA-1383, 97-JA-1384, 97-JA-1385, 97-JA-1386 and 97-JA-2070 (Juvenile Cases).
- 251500 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,655.00 attorney fees for the defense of an indigent defendant, Marc Foster, Father, re: M. Foster, a minor. Indictment No. 00-JA-00833 (Juvenile Case).
- 251501 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,580.00 attorney fees for the defense of an indigent defendant, Cedric Brewer, Sr., Father, re: the Brewer children, minors. Indictment Nos. 98-JA-00508 and 99-JA-2629 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251503 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$375.10 attorney fees for the defense of an indigent defendant, Roy Williams, Father, re: A. Cooper, a minor. Indictment No. 01-JA-1463 (Juvenile Case).
- 251504 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Clarence White, Father, re: the White children, minors. Indictment Nos. 98-JA-2186 and 98-JA-2187 (Juvenile Cases).
- 251505 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Reginald Taylor, Witness, re: T. Rice, a minor. Indictment No. 02-JD-225 (Juvenile Case).
- 251510 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Kellie Ann Allen a/k/a Kellie Ann Sostarics, Mother, re: the Allen and Sostarics children, minors. Indictment Nos. 98-JA-4253, 98-JA-4254 and 98-JA-4255 (Juvenile Cases).
- 251516 T. LEE BOYD, JR., Attorney, submitting an Order of Court for payment of \$565.50 attorney fees for the defense of an indigent defendant, L. Wolfe, a minor. Indictment No. 01-JD-1914 (Juvenile Case).
- 251517 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$901.00 attorney fees for the defense of an indigent defendant, Patrick Carswell, Father, re: D. Carswell, a minor. Indictment No. 98-JA-002 (Juvenile Case).
- 251519 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$589.00 attorney fees for the defense of indigent defendants, the Hunter children, minors. Indictment Nos. 92-J-16350 and 92-J-16351 (Juvenile Cases).
- 251525 MICHAEL E. QUINN, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Anthony Clay, Father, re: K. Clay, a minor. Indictment No. 01-JA-0880 (Juvenile Case).
- 251569 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$669.00 attorney fees for the defense of indigent defendants, the Pool and Roby children, minors. Indictment Nos. 00-JA-0779, 00-JA-0780, 00-JA-0781 and 00-JA-0782 (Juvenile Cases).
- 251577 JOHN C. GREENLEES, Attorney, submitting an Order of Court for payment of \$2,315.00 attorney fees for the defense of an indigent defendant, B. Bailey, a minor. Indictment No. 97-JA-4302 (Juvenile Case).
- 251579 MICHAEL E. QUINN, Attorney, submitting an Order of Court for payment of \$1,670.00 attorney fees for the defense of an indigent defendant, Kathy Akons, Mother, re: K. Akons, a minor. Indictment No. 99-JA-1039 (Juvenile Case).
- 251590 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,171.40 attorney fees for the defense of an indigent defendant, Rita King, Mother, re: the King children, minors. Indictment Nos. 93-JA-06411 and 97-JA-01943 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251591 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,017.94 attorney fees for the defense of an indigent defendant, John Kensek, Father, re: the Kensek child, a minor. Indictment No. 01-JA-00882 (Juvenile Case).
- 251594 STEVEN SILETS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,072.50 attorney fees for the defense of indigent defendants, the Bailey and Gregory children, minors. Indictment Nos. 99-JA-1594, 99-JA-1595 and 99-JA-1596 (Juvenile Cases).
- 251595 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,170.00 attorney fees for the defense of an indigent defendant, John Schayer, Father, re: A. Schayer, a minor. Indictment No. 98-JA-03019 (Juvenile Case).
- 251598 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Clarence Bolds, Father, re: the Whitehead and Bolds children, minors. Indictment Nos. 00-JA-2128 and 01-JA-1834 (Juvenile Cases).
- 251602 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,320.00 attorney fees for the defense of an indigent defendant, Sharron Wright, Mother, re: the Wright and Beverly children, minors. Indictment Nos. 00-JA-00261, 00-JA-00262 and 01-JA-01264 (Juvenile Cases).
- 251605 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$4,429.00 attorney fees for the defense of an indigent defendant, Jeffrey Petri, Father, re: P. Petri, a minor. Indictment No. 97-JA-03537 (Juvenile Case).
- 251606 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of indigent defendants, the Green children, minors. Indictment Nos. 99-JA-02720, 99-JA-02721 and 99-JA-02722 (Juvenile Cases).
- 251607 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$584.00 attorney fees for the defense of an indigent defendant, James Bryant, Father, re: the Hicks children, minors. Indictment Nos. 95-JA-7307 and 96-JA-0071 (Juvenile Cases).
- 251608 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of indigent defendants, the Davis and Hines children, minors. Indictment Nos. 99-JA-2723 and 00-JA-1024 (Juvenile Cases).
- 251609 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, James Carter, Father, re: D. Carter, a minor. Indictment No. 99-JA-948 (Juvenile Case).
- 251610 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Eugene Hampton, Father, re: C. Davis, a minor. Indictment No. 99-JA-350 (Juvenile Case).
- 251611 GREGORY M. BALDWIN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,145.00 attorney fees for the defense of indigent defendants, the Anderson children, minors. Indictment Nos. 98-JA-2385 and 99-JA-2221 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251619 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Eddie Davis, Father, re: M. Davis, a minor. Indictment No. 01-JA-01752 (Juvenile Case).
- 251620 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$1,332.00 attorney fees for the defense of an indigent defendant, Dorian Shaw, Father, re: the Shaw and Hall children, minors. Indictment Nos. 01-JA-458, 01-JA-459, 01-JA-460, 01-JA-461, 01-JA-462 and 01-JA-463 (Juvenile Cases).
- 251621 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Byron Gardner, Father, re: the Gardner children, minors. Indictment Nos. 99-JA-02053 and 99-JA-02056 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$1,158,677.36
JUVENILE CASES TO BE APPROVED:	\$96,530.78

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$2,597,038.66
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS, AS AMENDED. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 251404 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$43,168.12, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of March 2002 (212-298 Account). (See Comm. No. 250776). Purchase Order No. 122198, approved by County Board November 20, 2001.
- 251405 TECHNOLOGY DEVELOPMENT GROUP, INC., Chicago, Illinois, submitting invoice totaling \$61,200.00, final payment for Contract No. 02-41-512, for the creation and implementation of in-house ballot styles system for the County Clerk's Office, Election Division (524-289 Account). (See Comm. No. 250729). Purchase Order No. 122535, approved by County Board January 8, 2002.
- 251406 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting six (6) invoices totaling \$1,136,827.00, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of February 21 through April 3, 2002 (239-223 Account). (See Comm. No. 250734). Purchase Order No. 121172, approved by County Board August 9, 2000 and December 4, 2001.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251407 BREN PRODUCTS COMPANY, Calumet City, Illinois, submitting invoice totaling \$13,500.74, part payment for Contract No. 02-84-199, for various offset paper for the Department of Central Services (016-355 Account). (See Comm. No. 251104). Purchase Order No. 122572, approved by County Board March 7, 2002.
- 251408 THE SIDWELL COMPANY, Chicago, Illinois, submitting invoice totaling \$16,170.00, full payment for Contract No. 01-41-587, for rental of the 2001 edition of Sidwell Maps of Cook County which includes six (6) sets bound in ten (10) volumes for the Assessor's Office (040-242 Account). Purchase Order No. 123504, approved by County Board March 8, 2001 and December 4, 2001.
- 251409 THE SIDWELL COMPANY, Chicago, Illinois, submitting invoice totaling \$44,170.00, full payment for Contract No. 01-41-587, for rental of the 2001 edition of Sidwell Maps of Cook County which includes fourteen (14) sets bound in thirty-three (33) volumes for the Recorder of Deeds Office (130-242 Account). Purchase Order No. 123503, approved by County Board March 8, 2001 and December 4, 2001.
- 251410 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$18,066.21, part payment for Contract No. 00-54-479, for telephone material and supplies for the Department of Central Services (016-376 Account). Purchase Order No. 115800, approved by County Board October 17, 2000 and September 6, 2001.
- 251411 TEXOR PETROLEUM COMPANY, INC., Riverside, Illinois, submitting four (4) invoices totaling \$23,816.67, part payment for Contract No. 02-51-235, for diesel and unleaded fuel for the Highway Department (500-449 Account). Purchase Order No. 121781, approved by County Board February 7, 2002.
- 251434 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$48,740.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, for the month of March 2002 (200-450 Account). (See Comm. No. 241547). Purchase Order No. 104567, approved by County Board May 4, 1999.
- 251435 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$48,740.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, for the month of April 2002 (200-450 Account). (See Comm. No. 251434). Purchase Order No. 104567, approved by County Board May 4, 1999.
- 251437 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$45,877.86, part payment for Contract No. 99-43-1124, for substance abuse treatment program for the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the period of March 1-11, 2002 (236-298 Account). (See Comm. No. 250430). Purchase Order No. 118189, approved by County Board September 9, 1999 and September 20, 2001.
- 251438 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$27,849.78, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of March 2002 (212-298 Account). (See Comm. No. 250770). Purchase Order No. 122199, approved by County Board November 20, 2001.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251439 ADT SECURITY SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of March 2002 (236-449 Account). (See Comm. No. 250866). Purchase Order No. 113413, approved by County Board March 16, 1999 and March 8, 2001.
- 251452 W. W. GRAINGER, INC., Palatine, Illinois, submitting invoice totaling \$38,641.44, part payment for Contract No. 00-58-965, for lamp supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 248326). Purchase Order No. 114054, approved by County Board September 19, 2000.
- 251462 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$100,000.00, 3rd part payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 2001 financial statements included in the County's Comprehensive Annual Financial Report (CAFR) and Comptroller's Report for the Bureau of Finance (499-265 Account). (See Comm. No. 250743). Purchase Order No. 120219, approved by County Board February 20, 1997 and October 18, 2001.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 251479 THE CENTER FOR CONTEXTUAL CHANGE, LTD., Skokie, Illinois, submitting invoice totaling \$13,805.00, part payment for Contract No. 00-42-583, for professional services for the Specialized Sex Offender Program for the Adult Probation Department, for the month of December 2001 (280-260 Account). (See Comm. No. 245791). Purchase Order No. 112625, approved by County Board January 4, 2001.
- 251480 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$19,404.31, part payment for Contract No. 01-45-1115, for forensic toxicology testing for the Medical Examiner's Office, for the period of February 22 through March 20, 2002 (259-278 Account). (See Comm. No. 250723). Purchase Order No. 117575, approved by County Board July 10, 2001.
- 251482 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$18,762.00, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 250879). Purchase Order No. 114850, approved by County Board June 5, 2001.
- 251483 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$75,554.40, part payment for Contract No. 01-43-196 Rebid, for publication of the triennial and non-triennial 2001 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 251095). Purchase Order No. 113334, approved by County Board April 4, 2001.
- 251484 CHICAGO-KENT COLLEGE OF LAW (IIT), Chicago, Illinois, submitting invoice totaling \$10,124.33, part payment for Contract No. 99-41-1200, to provide legal advice to pro-se litigants in the Forcible Entry and Detainee Court in Municipal District 1 for the Circuit Court of Cook County, Office of the Chief Judge, for the period of March 31 through April 29, 2002 (300-260 Account). (See Comm. No. 250456). Purchase Order No. 113929, approved by County Board July 8, 1999.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251486 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 02-41-357, for transit cards for Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (235-217 Account). Purchase Order No. 120330, approved by County Board November 20, 2001.
- 251489 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$19,712.36, full payment for Contract No. 02-43-195, for computer software for the Department of Budget and Management Services (717/014-579 Account). Purchase Order No. 123181, approved by County Board September 20, 2001.
- 251490 PALASH SOFTWARE, INC., West Chicago, Illinois, submitting invoice totaling \$11,130.00, full payment for Contract No. 02-41-594, for software maintenance and support of the DP500 check processing machine for the Treasurer's Office (060-441 Account). Purchase Order No. 123494, approved by County Board December 18, 2001.
- 251491 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting three (3) invoices totaling \$23,638.44, part payment for Contract No. 01-54-932, for prisoners uniforms (male) for the Department of Corrections (239-320 Account). (See Comm. No. 251107). Purchase Order No. 116837, approved by County Board September 6, 2001.
- 251493 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$811,711.79, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of May 2002 (499-470 Account). (See Comm. No. 250765). Approved by County Board December 4, 2001.
- 251507 NORIX GROUP, INC., West Chicago, Illinois, submitting invoice totaling \$38,940.00, part payment for Contract No. 00-53-604, for bed frames for the Juvenile Temporary Detention Center (768-521 Account). (See Comm. No. 250482). Purchase Order No. 108695, approved by County Board November 2, 2000.
- 251508 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$34,375.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 250036). Purchase Order No. 120221, approved by County Board December 15, 1998 and November 20, 2001.
- 251509 SAVIN CORPORATION, Addison, Illinois, submitting invoice totaling \$28,800.00, 1st part payment for Contract No. 02-41-410, for maintenance services and supplies for Gestetner and Savin photocopiers for the Bureau of Administration, for the months of December 2001 through February 2002 (490-440 Account). Purchase Order No. 123460, approved by County Board November 20, 2001.
- 251539 ARROW LUMBER COMPANY, Chicago, Illinois, submitting invoice totaling \$16,458.52, part payment for Contract No. 01-58-382, for lumber supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 249371). Purchase Order No. 117585, approved by County Board October 4, 2001.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251574 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$195,955.17, full payment for Contract No. 02-43-195, for computer software for the Treasurer's Office (534-579 Account). Purchase Order No. 123025, approved by County Board September 20, 2001.
- 251580 MSCILASON, INC., Chicago, Illinois, submitting two (2) invoices totaling \$12,533.98, part payment for Contract No. 01-41-1269, for microfilm processing and storage services for the Recorder of Deeds Office (130-246 Account). Purchase Order No. 120146, approved by County Board October 18, 2001.
- 251582 SAVIN CORPORATION, Addison, Illinois, submitting invoice totaling \$28,800.00, 2nd part payment for Contract No. 02-41-410, for maintenance services and supplies for Gestetner and Savin photocopiers for the Bureau of Administration, for the months of March through May 2002 (490-440 Account). (See Comm. No. 251509). Purchase Order No. 123460, approved by County Board November 20, 2001.
- 251583 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$34,658.33, part payment for Contract No. 02-85-567, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of May 7 through June 7, 2002 (529-441 Account). (See Comm. No. 250766). Purchase Order No. 118000, approved by County Board October 4, 2001.
- 251585 COMPUTRUST SOFTWARE CORPORATION, Morgan Hill, California, submitting invoice totaling \$15,840.00, full payment for Contract No. 98-42-1200, for software maintenance and usage fee for the Public Administrator's Office, for the period of December 1, 2001 through November 30, 2002 (390-441 Account). Purchase Order No. 122278, approved by County Board August 6, 1998 and November 20, 2001.
- 251587 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$44,527.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the month of April 2002 (529-630 Account). Purchase Order No. 122086, approved by County Board November 1, 1994 and August 9, 2001.
- 251592 AMERITECH ADVANCED DATA SERVICES (AADS), Chicago, Illinois, submitting invoice totaling \$645,196.00, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 250968). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 251593 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$155,850.00, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 251349). Purchase Order No. 98039, approved by County Board September 9, 1999.
- 251596 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$47,300.00, part payment for Contract No. 01-41-512, for basic services for the county-wide ADA Compliance Project – Phase II for the Office of Capital Planning and Policy, for the month of February 2002. Bond Issue (20000 Account). (See Comm. No. 250594). Purchase Order No. 113319, approved by County Board December 19, 2000 and April 4, 2001.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251600 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$264,193.16, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of March 2002 (715/040-579 Account). (See Comm. No. 250959). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 251603 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$143,327.70, 4th part payment for Contract No. 01-53-757, for medical equipment (Bid Package #9 - Audio Visual Equipment) for the New Cook County Hospital for the Office of Capital Planning and Policy, for the period ending February 27, 2002. Bond Issue (22000 Account). (See Comm. No. 250351). Purchase Order No. 115588, approved by County Board July 10, 2001.
- 251604 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,620,455.00, 45th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of March 2002. Bond Issue (22000 Account). (See Comm. No. 250808). Purchase Order No. 52527, approved by County Board February 9, 1998.
- 251612 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$22,935.00, part payment for Contract No. 99-41-1398, for mainframe user fees and computer software for the Department of Corrections, for the month of April 2002 (239-441 Account). (See Comm. No. 251125). Purchase Order No. 121119, approved by County Board August 4, 1999 and June 5, 2001.
- 251613 SANITATION PARTNERS, LTD., Chicago, Illinois, submitting invoice totaling \$19,875.00, part payment for Contract No. 01-58-647, for plastic receptacle trash liners for the Department of Corrections (239-333 Account). Purchase Order No. 119217, approved by County Board November 20, 2001.

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 251398 CHICAGO RECOVERY ALLIANCE, Chicago, Illinois, submitting invoice totaling \$13,005.75, part payment for Contract No. 02-42-98, for HIV/AIDS prevention services for the Department of Public Health, for the months of July through December 2001 (984-289 Account). Purchase Order No. 121888, approved by County Board August 9, 2001.
- 251412 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,591.50, part payment for Contract No. 02-15-011H, for antihistamines, antitussive expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 122548, approved by County Board February 7, 2002.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251436 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, mental health psychiatric services for Cermak Health Services of Cook County, for the period of April 1-15, 2002 (240-272 Account). (See Comm. No. 250867). Purchase Order No. 120248, approved by County Board June 7, 2000.
- 251447 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,886.28, part payment for Contract No. 01-73-424, for bacteria culture media for Provident Hospital of Cook County (891-365 Account). Purchase Order No. 120015, approved by County Board June 19, 2001.
- 251448 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$22,576.10, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 118858, approved by County Board June 19, 2001.
- 251449 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,109.80, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 118825, approved by County Board May 15, 2001.
- 251450 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,014.00, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 118863, approved by County Board June 19, 2001.
- 251451 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,951.02, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 250965). Purchase Order No. 121695, approved by County Board January 8, 2002.
- 251453 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$10,910.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 251314). Purchase Order No. 121057, approved by County Board December 18, 2001.
- 251459 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$20,176.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 121401, approved by County Board December 18, 2001.
- 251461 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$23,160.00, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 250309). Purchase Order No. 119039, approved by County Board June 19, 2001.
- 251481 CORPORATE EXPRESS, Chicago, Illinois, submitting invoice totaling \$12,475.15, part payment for Contract No. 00-15-482H, for office supplies for the Department of Public Health (895-350 Account). (See Comm. No. 250881). Purchase Order No. 121055, approved by County Board December 19, 2000.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251485 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting nine (9) invoices totaling \$70,560.00, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 123615, approved by County Board March 7, 2002.
- 251487 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$14,240.00, full payment for Contract No. 01-42-1125, for maintenance and repair of the Coulter STKS CD4/CD8 instrument for Oak Forest Hospital of Cook County (898-442 Account). Purchase Order No. 120179, approved by County Board August 9, 2001.
- 251488 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$24,130.00, full payment for Contract No. 01-42-1124, for maintenance and repair of the Coulter LX20 equipment for Oak Forest Hospital of Cook County (898-441 Account). Purchase Order No. 120177, approved by County Board August 9, 2001.
- 251492 RYAN DIAGNOSTICS, INC., Naperville, Illinois, submitting invoice totaling \$11,830.00, part payment for Contract No. 01-42-1270, for microcuvettes for the Department of Public Health (895-361 Account). (See Comm. No. 249760). Purchase Order No. 120966, approved by County Board September 20, 2001.
- 251506 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$22,195.80, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the month of March 2002 (240-260 Account). (See Comm. No. 251127). Purchase Order No. 116286, approved by County Board May 15, 2001.
- 251526 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$15,800.00, part payment for Contract No. 01-43-699, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 249781). Purchase Order No. 120234, approved by County Board December 19, 2000.
- 251528 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$10,041.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Provident Hospital of Cook County, for the period of January 16-31, 2002 (891-368 Account). (See Comm. No. 249234). Purchase Order No. 120144, approved by County Board November 21, 2000.
- 251529 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$36,886.14, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 251319). Purchase Order No. 121699, approved by County Board January 8, 2002.
- 251530 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$24,798.00, part payment for Contract No. 00-15-122H, for contraceptives and devices (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250836). Purchase Order No. 119923, approved by County Board January 4, 2001.
- 251531 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$94,002.09, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250843). Purchase Order No. 121099, approved by County Board June 19, 2001.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251532 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of February 2002 (891-249 Account). (See Comm. No. 250282). Purchase Order No. 119990, approved by County Board May 18, 1999.
- 251533 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$17,600.00 part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 251203). Purchase Order No. 119940, approved by County Board February 6, 2001.
- 251534 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$16,593.18, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 251328). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 251536 STRYKER SALES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$31,391.00, part payment for Contract No. 99-42-1348, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 248836). Purchase Order No. 121923, approved by County Board July 8, 1999.
- 251537 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$60,661.67, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250133). Purchase Order No. 120079, approved by County Board February 21, 2001.
- 251538 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$104,877.70, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 251181). Purchase Order No. 120085, approved by County Board March 20, 2001.
- 251540 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$50,764.20, part payment for Contract No. 00-15-156H, for disposable isolation gowns and reusable scrubs for Cook County Hospital (897-360 Account). (See Comm. No. 249229). Purchase Order No. 119184, approved by County Board June 7, 2000.
- 251541 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,330.00, part payment for Contract No. 00-15-064H, for air mattresses for Cook County Hospital (897-360 Account). Purchase Order No. 119081, approved by County Board December 21, 1999.
- 251542 PROGRESSIVE INDUSTRIES, INC. Chicago, Illinois, submitting invoice totaling \$10,490.00, full payment for Contract No. 01-75-463 Rebid, for Bard mammography biopsy needles for Provident Hospital of Cook County (891-367 Account). Purchase Order No. 121244, approved by County Board January 24, 2002.
- 251543 BECKMAN COULTER, INC., Palatine, Illinois, submitting four (4) invoices totaling \$31,597.50, part payment for Contract No. 00-41-114, for reagents and supplies for a vendor provided immunochemistry analyzer for Cook County Hospital (897-365 Account). (See Comm. No. 250153). Purchase Order No. 121443, approved by County Board September 22, 1999.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251544 ST. JUDE MEDICAL S.C., INC., Minneapolis, Minnesota, submitting invoice totaling \$14,724.00, part payment for Contract No. 01-45-817, for specialized mechanical heart valve implants for Cook County Hospital (897-362 Account). Purchase Order No. 121647, approved by County Board March 20, 2001.
- 251545 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,410.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Cook County Hospital, for the month of April 2002 (897-449 Account). (See Comm. No. 250994). Purchase Order No. 119968, approved by County Board January 20, 2000.
- 251546 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$12,829.30, part payment for Contract No. 01-15-110H, for printing of hospital forms for Cook County Hospital (897-240 Account). (See Comm. No. 250995). Purchase Order No. 119316, approved by County Board June 19, 2001.
- 251547 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$69,780.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of March 16-31, 2002 (897-368 Account). (See Comm. No. 251163). Purchase Order No. 120137, approved by County Board November 21, 2000.
- 251548 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$37,471.14, part payment for Contract No. 97-41-242, for steam charges for Cook County Hospital, for the month of February 2002 (897-450 Account). (See Comm. No. 250974). Purchase Order No. 121187, approved by County Board November 7, 1996 and June 19, 2001.
- 251549 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$31,050.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the month of April 2002 (897-450 Account). (See Comm. No. 250853). Purchase Order No. 120048, approved by County Board November 23, 1999.
- 251550 STRYKER SALES CORPORATION, Chicago, Illinois, submitting invoice totaling \$38,636.70, part payment for Contract No. 02-45-59, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). Purchase Order No. 121806, approved by County Board August 9, 2001.
- 251551 INTERNATIONAL REMOTE IMAGING SYSTEMS, INC. (IRIS), Chatsworth, California, submitting two (2) invoices totaling \$14,926.00, part payment for Contract No. 01-45-904, for reagents, controls, calibrators and consumable supplies for Cook County Hospital (897-365 Account). Purchase Order No. 120720, approved by County Board April 17, 2001.
- 251552 EDWARDS LIFESCIENCES, LLC, Newark, New Jersey, submitting invoice totaling \$28,000.00, part payment for Contract No. 01-42-627, for vascular surgical supplies and accessories for Cook County Hospital (897-362 Account). Purchase Order No. 117910, approved by County Board December 19, 2000.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251553 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,958.00, part payment for Contract No. 01-72-493, for posterior and anterior intraocular lenses for Cook County Hospital (897-362 Account). (See Comm. No. 251236). Purchase Order No. 121685, approved by County Board July 10, 2001.
- 251554 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,483.83, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Cook County Hospital, for the month of March 2002 (897-365 Account). (See Comm. No. 251306). Purchase Order No. 121423, approved by County Board October 19, 1999.
- 251555 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$13,394.67, part payment for Contract No. 99-73-175, for reagents and consumable supplies for a vendor provided chemistry analyzer for Cook County Hospital, for the month of December 2001 (897-365 Account). (See Comm. No. 250384). Purchase Order No. 121875, approved by County Board April 6, 1999.
- 251556 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$15,700.00, part payment for Contract No. 01-43-699, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 249780). Purchase Order No. 113634, approved by County Board December 19, 2000.
- 251560 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$14,366.46, part payment for Contract No. 01-15-599H, for skin and mucous membrane agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 121709, approved by County Board January 8, 2002.
- 251561 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$47,189.92, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of April 2002 (891-272 Account). (See Comm. No. 250767). Purchase Order No. 122395, approved by County Board April 17, 2001.
- 251562 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$110,000.00, part payment for Contract No. 95-43-628, for subagreement for obstetrics and gynecology services in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of July through December 2001 (897-272 Account). Purchase Order No. 123213, approved by County Board October 18, 1994 and June 19, 2001.
- 251563 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$125,234.87, part payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the month of March 2002 (891-260 Account). (See Comm. No. 250865). Purchase Order No. 121177, approved by County Board February 21, 2001.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251564 SMITH & NEPHEW, INC., Chicago, Illinois, submitting two (2) invoices totaling \$14,340.85, part payment for Contract No. 01-45-159, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). Purchase Order No. 122492, approved by County Board September 7, 2000 and January 8, 2002.
- 251565 UNITED STATES SURGICAL CORPORATION, Atlanta, Georgia, submitting two (2) invoices totaling \$37,521.57, part payment for Contract No. 00-41-315, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 249527). Purchase Order No. 120731, approved by County Board November 23, 1999.
- 251566 PRO-MEDICAL EQUIPMENT AND SUPPLY, INC., Elmhurst, Illinois, submitting three (3) invoices totaling \$23,730.00, part payment for Contract No. 01-15-616H, for pneumatic compression devices for Cook County Hospital (897-362 Account). (See Comm. No. 249078). Purchase Order No. 119450, approved by County Board June 19, 2001.
- 251567 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$60,495.48, part payment for Contract No. 01-53-744, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 251168). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 251568 STERICYCLE, INC., Louisville, Kentucky, submitting four (4) invoices totaling \$39,334.38, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 250992). Purchase Order No. 119995, approved by County Board September 22, 1999.
- 251572 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$11,342.19, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 250713). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 251573 YORK INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$49,666.66, full payment for Contract No. 97-51-801, for maintenance of the industrial refrigeration system for Cook County Hospital (897-450 Account). Purchase Order No. 115456, approved by County Board November 6, 1997 and November 21, 2000.
- 251575 RAECO, INC., Chicago, Illinois, submitting invoice totaling \$11,107.76, full payment for Contract No. 01-42-909, for equipment to monitor indoor air quality as it relates to environmental tobacco smoke and other indoor air contaminants for the Department of Public Health (935-540 Account). Purchase Order No. 119160, approved by County Board April 17, 2001.
- 251576 SMITH & NEPHEW, INC., Chicago, Illinois, submitting twenty-five (25) invoices totaling \$146,630.90, part payment for Contract No. 01-45-159, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 251564). Purchase Order No. 122492, approved by County Board September 7, 2000 and January 8, 2002.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251578 GE MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$30,000.00, full payment for Contract No. 01-41-846, for maintenance and repair of fiber optic scopes and accessories for Provident Hospital of Cook County (891-442 Account). Purchase Order No. 117918, approved by County Board February 21, 2001.
- 251584 UNIVERSITY OF CHICAGO MEDICAL CENTER, Department of Medicine, Chicago, Illinois, submitting invoice totaling \$59,369.49, part payment for Contract No. 96-43-479, for subagreement for Fellows in accordance with the Cooperative Educational Master Agreement in Ethics in Geriatrics and Long Term Care for Oak Forest Hospital of Cook County, for the months of January through March 2002 (898-272 Account). (See Comm. No. 248886). Purchase Order No. 119103, approved by County Board November 21, 1995 and June 19, 2001.
- 251589 J-O-M PHARMACEUTICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$20,823.73, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 119038, approved by County Board June 19, 2001.
- 251597 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$98,250.00, full payment for Contract No. 01-45-1237, for a hematology analyzer system with printer for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 120018, approved by County Board August 9, 2001.
- 251599 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$59,830.00, full payment for Contract No. 01-51-1097, for an emergency medical vehicle for Cermak Health Services of Cook County (717/240-549 Account). Purchase Order No. 120367, approved by County Board December 18, 2001.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communication from State's Attorney, Richard A. Devine with reference to the industrial claim hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue a check to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 251477 ROBERT MURPHY, in the course of his employment as a Correctional Officer sustained accidental injuries on August 21, 1998. The Petitioner slipped on stairs, and as a result he injured his right ankle (partial tear of the achilles tendon). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-51903 in the amount of \$5,500.00 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Bradley J. Howard, Law Firm of Marc J. Shuman & Associates, Ltd.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIM. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

251518 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,179.00. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Pascual Gonzalez (Owner), Misael Gonzalez (Driver), 1112 Florence Avenue B, Westmont, Illinois 60559
Damage to: Sheriff's Police Department Vehicle
Our Driver: James F. Meier, Unit #5310
Date of Accident: October 9, 2001
Location: Southbound I-55 at Route 83, Downers Grove, Illinois (211-444 Account).

251520 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$750.00. Claim No. 500-01-8271, Highway Department.

Responsible Party: Air-Rite Heating (Owner), Rodney S. Zwier (Driver), 9646 West 196th Street, Mokena, Illinois 60448
Damage to: Guardrail
Date of Accident: December 7, 2000
Location: 2750 Glenwood Lansing Road, Lansing, Illinois

Deposit in MFT Illinois First 501 Fund, Section No. 00-8RAIL-04-GR.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

251521 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$395.70. Claim No. 259-01-8265, Medical Examiner's Office.

Responsible Party: Marion R. Jenkins, 3316 Country Ridge Drive, Antioch, Tennessee 37013
Damage to: Medical Examiner's Office Vehicle
Our Driver: Edmund R. Donoghue, Unit #M89
Date of Accident: July 14, 2001
Location: 1046 West Harrison Street, Chicago, Illinois (259-444 Account).

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

251522 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$843.20. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Marcus Armstrong (Owner), David C. Smith (Driver), 1617 North Latrobe Street, Chicago, Illinois 60639
Damage to: Sheriff's Police Department Vehicle
Our Driver: Edward J. Doyle, Unit #1632
Date of Accident: October 18, 2001
Location: Polk Street at Sacramento Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$69,069.04
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,167.90

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

251523 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,031.00. Claim No. 97003448, Sheriff's Court Services Division.

Claimant: Check Mate, P.O. Box 706, Chicago Heights, Illinois 60411
Claimant's Property: Building
Our Driver: Gary Groetsema, Unit Truck #5500
Date of Accident: March 28, 2001
Location: 2222 East End Avenue, Chicago Heights, Illinois

Sheriff's Court Services Division vehicle was removing graffiti when vehicle became stuck in muddy turf. In the process of maneuvering County truck, the truck damaged the side of Claimant's building (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

- 251524 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$9,262.70. Claim No. 97003601, Sheriff's Court Services Division.

Claimant: Enterprise Fleet Services, 1050 Lombard Road, Lombard, Illinois 60148
Claimant's Vehicle: 2000 Crown Victoria
Our Driver: Darryl Phillips, Unit #7007
Date of Accident: August 2, 2001
Location: 7900 South Kedzie Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was driving a leased vehicle from Enterprise Leasing Company and tried to pass under a viaduct at 7900 South Kedzie Avenue, during a severe thunderstorm. Vehicle stalled, was towed and determined to be a total loss. Based on the leasing agreement, the County of Cook assumes responsibility for damages (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 251527 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,474.19. Claim No. 97003436, Sheriff's Court Services Division.

Claimant: State Farm Insurance Company as Subrogee of Irene Baran, P.O. Box 2311, Bloomington, Illinois 61702
Claimant's Vehicle: 1999 Toyota Corolla
Our Driver: Michael J. D'Angelo, Unit #7962
Date of Accident: May 16, 2001
Location: Markham Street and Leonard Street, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling northbound on Markham Street at Leonard Street in Chicago. County driver wanted a northbound parking space, and in backing up struck Claimant who was behind him (right front fender) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 251535 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$7,688.74. Claim No. 97003421, Sheriff's Police Department.

Claimant: Country Mutual Insurance Company as Subrogee of Delores A. Carney, P.O. Box 2100, Bloomington, Illinois 61702
Claimant's Vehicle: 2000 Saturn
Our Driver: Michael W. Przybylski, Unit #6167
Date of Accident: April 28, 2001
Location: Northbound Plum Grove Road at Euclid Avenue, Rolling Meadows, Illinois

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

Claimant's vehicle was traveling northbound on Plum Grove Road at Euclid Avenue in Rolling Meadows. The Claimant, while waiting behind a vehicle to turn left after traffic cleared, was rear ended by Sheriff's Police Department vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$39,260.66
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$19,456.63

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

251614 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$209,343.31, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 24 through May 7, 2002.

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 8

Your Committee has considered Communication 251557 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period March 21 through May 6, 2002.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 9

Your Committee has considered Communication 251558 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of April 23 through May 6, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 10

Your Committee has considered Communication 251559 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of March 21 through May 6, 2002.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

251392 PROVIDENT HOSPITAL OF COOK COUNTY, by Stephanie Wright-Griggs, Chief Operating Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$1,400,000.00 and extend for two (2) months, Contract No. 99-53-615 with **COMPASS GROUP USA**, Chicago, Illinois, for a food service program.

Board approved amount 06-08-99:	\$2,811,590.00
Increase requested:	<u>1,400,000.00</u>
Adjusted amount:	\$4,211,590.00

Reason: This request is to allow sufficient time to submit specifications, permission to advertise for bids, award, and implement a new contract for which board authorization is being requested on April 23, 2002.

Estimated Fiscal Impact: \$1,400,000.00. Contract extension: July 8, 2002 through September 7, 2002. (891-223 Account).

***Referred to the Finance Committee April 23, 2002.**

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF COMMUNICATION NO. 251392. THE MOTION CARRIED.

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- MAY 7, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Estimate #31 and final	\$11,314.96
Callaghan Paving, Inc.	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street Estimate #16	126,475.70
Central Blacktop Company, Inc.	Section: 01-B7021-02-RS Group 3-2001: 67th Street, East Avenue, Eberly Avenue Estimate #6	40,264.15
Dunnett Bay Construction	Section: 92-A0516-BR Lake-Cook Road at Wisconsin Central Railroad West of Milwaukee Avenue Estimate #4	267,251.80
E.A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #17 and final	9,475.58
E. A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #1	69,503.31

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Gallagher Asphalt Corporation	Section: 01-W9615-01-RS Western Avenue, 115th Street to 104th Street Estimate #1	\$ 51,696.00
Greco Contractors, Inc.	Section: 00-A5918-05-RP Group 3-2000: Euclid Avenue/West Lake Avenue, Dempster Street/Thacker Street Estimate #11 and final	3,581.63
Greco Contractors, Inc.	Section: 01-A5014-06-RP Lake-Cook Road, Arlington Heights Road to Lexington Drive Estimate #13	59,030.52
Hawk Enterprises, Inc.	Section: 98-A5018-03-TL Lake-Cook Road, I-94 to U.S. 41 Estimate #16	41,712.23
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #3	180,507.06
The Lombard Company	Section: 00-7BLDG-03-MG Building Demo and Replacement District #2 Estimate #12	139,536.00
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #25	235,890.17
Village of Bridgeview	00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue Repair and Replacement Work Contractor not involved #1 and final	4,924.00
Christian-Roge & Associates, Inc.	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #10 Estimate #11	1,046.06 8,304.11
Harry O. Hefter Associates, Inc.	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #11	1,134.80

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Harry O. Hefter Associates, Inc.	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #10	\$ 20,418.37
Knight Infrastructure, Inc.	95-7BLDG-02-MG Maintenance Facility District #5 Estimate #12	30,696.50
TransSystems Corporation	00-8DECC-01-ES Martin Luther King Drive, 103rd Street to 79th Street Work Order #3, Estimate #1	940.11
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue, Steger Road, Sauk Trail	6,609.73
HNTB Corporation	95-A5919-06-RP West Lake Avenue, Milwaukee Avenue to Waukegan Road Estimate #11	3,628.43
H. W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate #17	28,239.59
Metro Transportation Group, Inc.	99-W4311-01-TL Traffic Signal Interconnect and SCAT Projects Crawford Avenue (Pulaski Road) 145th Street to 131th Street Estimate #6	4,353.41
Metro Transportation Group, Inc.	99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #6	3,919.80
TranSystems Corporation	00-8DECC-01-ES Design Engineering Services Various Locations Work Order #1, Estimate #13	6,909.99
Christopher B. Burke Engineering, Ltd.	98-A5018-03-TL Lake-Cook Road, Portwine Road to the Edens Expressway Estimate #9	7,226.04

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Christopher B. Burke Engineering, Ltd.	99-8TSDS-03-ES Electrical Engineering Design Services Work Order #4, Estimate #5	\$ 4,349.78
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #17, Estimate #1	3,862.54
Village of South Holland	99-B5934-03-EG Phase I Engineering 170th Street, South Park Avenue to The Bishop Ford Expressway (I-94) Estimate #6	7,598.59
Vulcan Materials Company	Section: 00-STONE-08-GM 5,000 Tons Crushed Limestone Estimate #6 and final	6,477.48
Gallagher Materials Corporation	Section: 01-PATCH-17-GM 500 Tons Pre-Mixed Asphalt Cold Patch Material Estimate #3	4,659.44
Barricade Lites, Inc.	02-8SPAM-23-GM Sign Panel Assembly Maintenance – 2002 Estimate #1	12,188.99
Village of Glenview	01-A5922-02-EG Design Engineering Services Reimbursement East Lake/Lake Avenue, Patriot's Boulevard to the Edens Expressway Invoice #1 (50%)	385,000.00
Mathewson & Mathewson	Section: 93-W3210-02-RP 80th Avenue Parcel: Tract 10-09	900.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC.

COMMISSIONER SIMS MOVED TO ADJOURN. SECONDED BY COMMISSIONER MALDONADO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

May 7, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (14)

Absent: Commissioners Goslin, Hansen and Lechowicz (3)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 01-85-1228

Micrographic Camera Head and Control Panel for the Clerk of the Circuit Court, to:

Microfilm Equipment Supplies, Inc. \$ 26,300.00

CONTRACT NO. 02-72-224

Surgical Beds, Overbed and Bedside Tables for Provident Hospital of Cook County, to:

Globe Medical & Surgical Supply Company \$ 143,369.14

CONTRACT NO. 02-51-354

Maintenance and Repair of Boiler System for Provident Hospital of Cook County, to:

Advanced Boiler Control Service, Inc. \$ 78,050.00

CONTRACT NO. 02-54-435 REBID

Plastic Laminate for the Department of Facilities Management, to:

Landgraf's, Ltd. \$ 81,558.58

CONTRACT NO. 02-58-440

Pipe Covering Material for the Department of Facilities Management, to:

Insulation Fabricators, Inc. \$ 36,745.54

CONTRACT NO. 02-84-470

Folding/Inserting Equipment for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Neopost \$ 15,244.85

CONTRACT NO. 02-58-487

Raul and Borg Handsets and Digital Sidecar Display Units
for the Department of Facilities Management, to:

Progressive Industries, Inc. \$ 13,740.24

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

CONTRACT NO. 02-72-555

Rubella Kits for Cook County Hospital,
Department of Pathology Laboratories, Division of Virology, to:

Progressive Industries, Inc. \$ 21,200.00

CONTRACT NO. 02-73-574

Magnetic Resonance Imaging Services for Oak Forest Hospital of Cook County, to:

Medical Application Specialists, Inc. \$ 99,160.00

CONTRACT NO. 01-82-1214

Office Supplies for the Department of Corrections, to:

Prestige Office Products, Inc. \$ 43,334.00

CONTRACT NO. 01-88-1112

Hon Office Furniture for the State's Attorney's Office, to:

Chicago United Industries, Ltd. \$ 106,412.57

CONTRACT NO. 01-82-1166

Printed Record Storage Cartons for the Clerk of the Circuit Court, to:

World's Printing \$ 37,750.00

CONTRACT NO. 02-51-207

Paint and Painter Supplies for Oak Forest Hospital of Cook County, to:

Rae Products & Chemical Corporation \$ 43,264.13

CONTRACT NO. 02-51-345

Portable Emergency Generator for the Department of Facilities Management, to:

Commonwealth Edison \$ 151,600.00

CONTRACT NO. 02-54-486

Meat Products for Cook County Hospital, Department of Nutrition and Food Services, to:

Consumer Packing Company \$ 320,122.00

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

CONTRACT NO. 02-54-488

Frozen Foods for Cook County Hospital, Department of Nutrition and Food Services, to:

Robins Food Distribution, Inc.	\$ 373,431.37
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CONTRACT NO. 02-58-490

Camtrack Pipe Bender for the Department of Facilities Management, to:

Progressive Industries, Inc.	\$ 11,794.09
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CONTRACT NO. 02-73-556

Respiratory Sneytial Virus Antigen Kits for Cook County Hospital,
Department of Pathology, Division of Virology, to:

Progressive Industries, Inc.	\$ 26,040.00
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CONTRACT NO. 01-82-1062

Printing of Various Public Health Materials for the Department of Corrections, to:

Miracle Systems, Inc.	\$ 19,757.34
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CONTRACT NO. 02-54-141 REBID

Dish Soap and Detergents for Oak Forest Hospital of Cook County, to:

National Supply & Safety Company, Inc.	\$ 126,976.80
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CONTRACT NO. 02-15-109H

Nutritional Supplements, Feeding Bags and Tubings for the Bureau of Health Services, to:

The Burrows Company	\$ 24,709.00
Dik Drug Company, Inc.	338,758.55
Mead Johnson Nutritional Group	316,673.20
Ross Products Division/Abbott Laboratories	<u>1,938,821.84</u>
Partial award	\$ 2,618,962.59

CONTRACT NO. 02-15-163H

Disposable Pediatric Diapers for the Bureau of Health Services, to:

The Burrows Company	\$ 41,000.00
Midpack Corporation	21,160.00
Dik Drug Company, Inc.	<u>160,358.00</u>
	\$ 222,518.00

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

CONTRACT NO. 02-15-253H

Serums, Toxoids, Vaccines and Diagnostic Agents (Pharmaceuticals) for the
Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 697,206.69
DMS Pharmaceutical Group, Inc.	<u>3,930,063.81</u>
Partial Award	\$ 4,627,270.50

CONTRACT NO. 02-15-254H

Local Anesthetics, Oxytocics and Smooth Muscle Relaxants (Pharmaceuticals) for the
Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 43,633.20
Dik Drug Company, Inc.	2,333,267.80
DMS Pharmaceutical Group, Inc.	2,289,754.61
Richmond Pharmaceuticals, Inc.	<u>4,000.00</u>
Partial Award	\$ 4,670,655.61

CONTRACT NO. 02-15-468H

Surgical Supplies for the Bureau of Health Services, to:

Advanced Management Services Midwest, Inc.	\$ 1,034.00
The Burrows Company	162,088.31
Dik Drug Company, Inc.	147,362.63
EKLA Corporation	11,891.00
Globe Medical & Surgical Supply Company	56,482.70
Howard Medical Company	25,678.60
National Supply & Safety Company	<u>21,700.00</u>
Partial award	\$ 426,237.24

CONTRACT NO. 02-15-529H

Intravenous Solutions and Equipment for the Bureau of Health Services, to:

The Burrows Company	\$ 2,023,383.70
Dik Drug Company, Inc.	25,521.60
DMS Pharmaceutical Group, Inc.	<u>1,499,581.17</u>
	\$ 3,548,486.47

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 01-88-667	Un-Interruptable Power Supply with Accessories for Provident Hospital of Cook County
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JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

Contract No. 02-72-222	Suction Regulators for Provident Hospital of Cook County
Contract No. 02-51-210 Rebid	Automatic Door Replacement Parts for Oak Forest Hospital of Cook County

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**02-R-246
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR.
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Cook County is a diverse community of more than five million people with ancestries from all parts of the world; and

WHEREAS, the more than 300,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asians, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county's economic strength as a transportation center; and

WHEREAS, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Filipinos who, alongside soldiers from Maywood, Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100th Infantry Battalion and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

WHEREAS, Asian American immigrants have made and continued to make tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

WHEREAS, Asian Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

WHEREAS, Asian Americans are among the ranks of elected and appointed officials at the national level, and are helping to shape the future of our nation and society, including: U.S. Secretary of Labor, Elaine Chao; U.S. Secretary of Transportation, Norman Mineta; Governor Gary Locke of Washington State; Governor Benjamin Cayetano of Hawaii; California Congressmen, Robert Matsui and Mike Honda; Oregon Congressman, David Wu; and Chief of Staff of the Army, General Eric Shinseki; and

WHEREAS, Asian Americans are among the ranks of both elected and appointed officials at the local level including Cook County Judges Lynne Kawamoto, Sandra Otaka and Rena Van Tine and Lincolnwood Mayor Peter Moy; and

WHEREAS, Asian Americans are in key positions in the news and entertainment industries such as Yahoo! Founder Jeffrey Yang; Hollywood movie makers such as *The Ice Storm's* Ang Lee, *Mission Impossible 2's* John Woo and *Independence Day's* Dean Devlin; authors Deepak Chopra and Amy Tan; President of NBC Entertainment Scott Sassa; the *Today* show's Ann Curry; local television personalities Joanie Lum, Linda Yu, Kyung Lah, Nesita Kwan, Nancy Loo and Judy Hsu; and Chicago White Sox and Chicago Blackhawks public address announcer Gene Honda; and

WHEREAS, Asian Americans are a major force in various business sectors including: fashion designer, Vera Wang; TLC Beatrice Chief Executive Officer, Loida Lewis; AIDS/HIV researcher, Dr. David Ho; designer of the Vietnam and Martin Luther King, Jr. Memorials, Maya Lin; and internationally-renowned architect, I.M. Pei; and

WHEREAS, Asian American athletes, and Asians athletes in America are excelling individually and are leading national sports teams and American professional sports teams to Olympic medals and world championships including: figure skater Michelle Kwan; short track speed skater Apolo Ohno; baseball players Benny Agbayani, Chan Ho Park, Hideo Nomo, Ichiro Suzuki, Kazuhisa Ishii and professional golfer Tiger Woods; and

WHEREAS, Asian American Heritage Month provides Cook County an opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin in Cook County.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declare the month of May as Asian American Heritage Month in Cook County, and urge all residents and groups to participate in the events sponsored by Asian American organizations throughout the month of May.

Approved and adopted this 7th day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-247
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, on Thursday, May 16 of this year, the Chicago Historical Society will host a grand event celebrating the 90th birthday of one of our nation's true living legends, prolific author and longtime radio broadcaster, Studs Terkel; and

WHEREAS, for more than half of his life, Studs Terkel has chronicled the lives of others, turning the act of interviewing into a true art form; and

WHEREAS, as the best-selling, Pulitzer Prize-winning author of fourteen books including *Working*, *The Good War: An Oral History of World War II* and his most recent, *Will the Circle Be Unbroken: Reflections on Life, Death and Hunger for A Faith*, Mr. Terkel's works give keen insight into the day-to-day lives of average Americans and how our rich diversity makes our country great; and

WHEREAS, in addition to the Pulitzer Prize, Mr. Terkel received the prestigious Peabody Award for his long-running, daily radio program on Chicago's WFMT. The groundbreaking program, which spanned nearly five decades, offered interviews and panel discussions with prominent figures from the arts, literature and music, as well as political and social icons; and

WHEREAS, realizing the historical significance of his voluminous works, Mr. Terkel and the WFMT Radio Network recently donated 6,000 reels comprising at least 5,000 hours of his radio broadcasts to the Chicago Historical Society; and

WHEREAS, it is important that we take time to salute individuals who give back to society, blaze new trails and challenge convention in an effort to unearth the truth and brighten the lives of others.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, in recognition of the profound contributions he has made to the literary and broadcast arenas, does hereby designate Thursday, May 16, 2002, to be "Studs Terkel Day" in all of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Mr. Terkel in appreciation of his efforts to help make the world a better place through open and respectful dialogue.

Approved and adopted this 7th day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

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Transmitting a Communication from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

I am hereby requesting the Board's approval of the following proposed resolution:

**02-R-248
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, the Taxpayers' Interest Assurance Ordinance requires all public funds in the custody of elected and appointed public officials of Cook County to be invested in interest bearing accounts. Also, elected and appointed officials depositing funds exceeding the federally insured limits must require the depository to collateralize 110% of the excess amount.

NOW, THEREFORE, BE IT RESOLVED, that a depository account will be established with Community Bank of Lawndale; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer and/or invest funds from the depository account to approved investment vehicles:

1. Maria Pappas, County Treasurer
2. Thomas J. Glaser, Chief Financial Officer
3. John F. Chambers, County Comptroller

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the depository account of said institution at the close of each fiscal year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said depository account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 7th day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

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Transmitting a Communication, dated April 12, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Astro Plastic Containers, Inc. owned by Miroslav and Magdalena Kolosa
Resolution Approving Class 6b Special Exception to Abandonment

Respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Astro Plastic Containers, Inc. requests approval of the special exception to the 24-month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the Company can complete its application to the Assessor of Cook County.

Submitting the Astro Plastic Containers, Inc. application for Class 6b, the Resolution of the Village of Bedford Park, and a Department of Planning and Development staff report for your information.

02-R-249
RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Miroslav and Magdalena Kolosa, owners of Astro Plastic Containers, Inc. and the Resolution of the Village of Bedford Park for an industrial facility located at 6735 South Old Harlem Road, Bedford Park, Stickney Township, Cook County, Property Index Numbers 19-19-301-002-0000, 19-19-301-003-0000, and 19-19-116-055-0000; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to Astro Plastic Containers, Inc. will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for over 17 months at the time of purchase and that special circumstances exist so that this incentive is necessary for re-use of the building to occur and that the Cook County Board of Commissioners supports and consents to the Class 6b Application for the special exception for abandoned property for less than 24 months of vacancy to be submitted to the Cook County Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, State of Illinois, that the President and the Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to Astro Plastic Containers, Inc. for a facility located at 6735 South Old Harlem Road, Bedford Park, Stickney Township, Cook County under the provision for abandonment of less than 24 months; and

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 7th day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-250
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS John Podmajersky celebrated his 80th birthday on May 5, 2002, and

WHEREAS John Podmajersky has dedicated his life to the creation of unique and affordable housing and creative studio work spaces for hundreds of established and emerging Chicago artists, sculptors, photographers and art educators living in his East Pilsen Chicago Arts District Community, and

WHEREAS John Podmajersky has fostered the appreciation of art through his generous sponsorship and backing of the Annual Artists' Open House for 32 years, making it one of Chicago's longest continuously running cultural events, and

WHEREAS John Podmajersky has devoted more than half a century to building a quality of life and urban spirituality through his innovative use of land, buildings and award winning gardens, and

WHEREAS John Podmajersky has cultivated and nurtured the careers of countless local, regional and national artists living in the Chicago Arts District, and

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

WHEREAS John Podmajersky has put into action his dream of creating a true sense of sharing and community on Chicago's near south side, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby congratulate John Podmajersky on the occasion of his 80th birthday and wishes him many more years of health and happiness, and hereby commends John Podmajersky for his commitment to honoring those generations that came before him, developing a tangible urban spirituality, and forging a neighborhood legacy of harmony and creativity, and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to John Podmajersky in recognition of his 80th birthday and that this Resolution shall also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-251
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

BESSIE RHODES-SANTOS

WHEREAS, **Bessie Rhodes-Santos** was the beloved wife of Frank, cherished mother of Robert, dear sister of Cornelia and William, and proud grandmother of three granddaughters, and

WHEREAS, Bessie Rhodes-Santos grew up in Hodgenville, Kentucky where her father was a minister, active in the civil rights movement. Mrs. Rhodes-Santos earned a bachelor's degree in music education from Kentucky State University in 1956, followed by a master's in music education from Iowa State University in 1957. She received a doctorate in educational administration from Northwestern University in 1972. Mrs. Rhodes-Santos became known for the lasting, positive impact she made on Evanston/Skokie School District 65 through her enthusiastic commitment to youth and their education, and

WHEREAS, Bessie Rhodes-Santos was a remarkable educator who began her long and distinguished career at Forrestville Elementary School in Chicago where she taught from 1957 until 1962. She spent the next eight years at the Martin Luther King Laboratory School in Evanston, where she worked as a teacher and kindergarten coordinator, and

WHEREAS, Bessie Rhodes-Santos was made principal of Miller Elementary School in Evanston until becoming director of curriculum and instruction at District 65 in 1974. She left the district in 1980 to work at Xerox Corporation for business experience where she took on management roles in Springfield, Chicago and Los Angeles. Mrs. Rhodes-Santos returned to District 65 in 1994 and served as principal of the Martin Luther King School, and

WHEREAS, Bessie Rhodes-Santos was ardently committed to quality education and in 1995, helped formulate, open, staff and promote the Timber Ridge Magnet School in Skokie. She served as its principal until retiring, and

WHEREAS, Bessie Rhodes-Santos retired in 1998 to head a Northwestern University program tracking the development of high performing grade-school pupils. She used her skillful, conciliatory talents when she served as a school district facilitator, deftly diffusing tensions in a school dispute that same year, and

WHEREAS, Bessie Rhodes-Santos was passionately dedicated to her profession and her community and left an enduring legacy of devotion to her family, educating and enriching the lives of others, and the pursuit of knowledge.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Bessie Rhodes-Santos**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Bessie Rhodes-Santos** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-252
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

HONORING FRANK GIGLIO

WHEREAS, Frank Giglio began his public service work representing the people of his area asking the Calumet City Council to repair and install drains in alleys; and

WHEREAS, from 1963 to 1965 Frank Giglio was an Alderman in Calumet City; and

WHEREAS, as Alderman, Frank Giglio continued to work to repair alleys, sidewalks, streets and rivers throughout Calumet City; and

WHEREAS, in 1972 Frank Giglio was elected State Representative, and served as State Representative, except one term, until 1995; and

WHEREAS, State Representative Giglio chaired six committees, serving on several others; and

WHEREAS, State Representative Frank Giglio continued to work to develop new and repair existing streets and South Shore railroad cars and railroad crossings, along with setting a ten minute maximum time for trains at railroad crossings; and

WHEREAS, Frank Giglio served as Thornton Township Democratic Committeeman from 1973 until 2002; and

WHEREAS, Frank Giglio served as Committeeman for the largest township in the State of Illinois ending the Republican dominance of elections in Thornton Township; and

WHEREAS, during Frank Giglio's time as Democratic Committeeman in Thornton Township, Democrats won all township offices in 1977; and

WHEREAS, many Democratic candidates for local, township, county, state, and federal offices have won elections in Thornton Township with the help of Frank Giglio; and

WHEREAS, Frank Giglio also aids all the people of Cook County as a County employee; and

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

WHEREAS, Frank Giglio received numerous awards for his efforts as both a citizen, a legislator and committeeman.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby congratulate Frank Giglio for over thirty-five years of public service and extends to him best wishes for the future; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Frank Giglio in honor of his hard work and dedication as a public servant.

Approved and adopted this 7th day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-253
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Honoring Jay Hungerford on the Occasion of his 50th Birthday

WHEREAS, Jay Hungerford was born on May 11, 1952 in Muncie, Indiana; and

WHEREAS, Jay Hungerford, the son of Orlen Otis and Glendolyn Jean Hungerford, has marked his first 50 years with a spirit of commitment to his family, teaching and music; and

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

WHEREAS, Jay Hungerford graduated from Southern Illinois University in 1974, with a degree in Music Education; and

WHEREAS, Jay Hungerford has taught music at the University of Missouri in St. Louis, Meramec College, Fontbonne College and has been a member of the jazz faculty at Webster University for 20 years; and

WHEREAS, Jay Hungerford is a jazz musician of great repute and talent, he has traveled the jazz festival circuit with such illustrious jazz greats as Herb Ellis, Roger Williams, Bill Watrous, Carl Fontana, Mike Vax and Bobby Shew; and

WHEREAS, Jay Hungerford had the auspicious privilege of playing at Carnegie Hall with the St. Louis Symphony and he earned The RiverFront Times People's Choice Award for the best jazz bassist of the year; and

WHEREAS, Jay Hungerford's talent goes beyond his skill as a bassist and teacher, producing jazz CD's, authorizing a book on Bass, and writing several hit songs including the top 40 hit "*Dancin*" with the Australian group "The Murphys", and the song "*My Man Friday*" recorded by Patty Page; and

WHEREAS, in his most important role, Jay Hungerford has been married to Susan for 27 years and is the father of four children: Laren, Cristin, Jay Ryan and Erin.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners does hereby recognize the auspicious occasion of Jay Hungerford's 50th Birthday and his contributions to his community and family thus far; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of this Resolution be tendered to Jay Hungerford as a memento of this milestone.

Approved and adopted this 7th day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-254
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the members of the Cook County Board were deeply saddened to learn of the death of Doctor Otto Pikaza, one of Chicago's most trusted educational leaders and a strong voice of empowerment in the Hispanic community; and

WHEREAS, Doctor Otto Pikaza's zeal for political reform and his extensive knowledge of the complexities of different cultures has enriched the minds of countless students over his long and successful career as an educator in the Chicago area; and

WHEREAS, born to a family of laborers in the town of Sestao in northern Spain's Basque country, Doctor Otto Pikaza later witnessed the terror unleashed by Franco's Guardia Civil; and

WHEREAS, Doctor Otto Pikaza strongly believed in the freedom and opportunity that education brings and dedicated his life to promoting the ideals of equality and fairness for Hispanics and other ethnic and similarly disenfranchised groups; and

WHEREAS, Doctor Otto Pikaza graduated from the University of Seville in 1965 and came to the United States, where he taught classes at Indiana University and took a pioneering role in the movement to create the school's first Black Studies Program; and

WHEREAS, Doctor Otto Pikaza continued his teaching career at Roosevelt University and later at the University of Illinois at Chicago where he created the UIC Latin American Studies Program and the Rafael Cintron Ortiz Latino Cultural Center; and

WHEREAS, a man with an irrepressible spirit, passionate energy, and a sharp intellect, Doctor Otto Pikaza will be greatly missed and fondly remembered by his family members, friends and by all who benefited from his extraordinary life.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby honor the life and memory of Doctor Otto Pikaza and extend our heartfelt condolences to his family; and

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Doctor Otto Pikaza as a sign of our deep sympathy.

Approved and adopted this 7th day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-255
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Chief Judge Timothy C. Evans has appointed the Honorable Edmund Ponce de Leon to serve as the Presiding Judge of the Fourth Municipal District in Maywood; and

WHEREAS, in fulfilling the important duties of this new assignment on the bench, the Honorable Edmund Ponce de Leon becomes the first Hispanic ever appointed to serve as a Presiding Judge in the history of the Circuit Court of Cook County; and

WHEREAS, the Honorable Edmund Ponce de Leon, a native of Chicago and former Chicago Police Officer, was first elected to the Circuit Court bench in 1996; and

WHEREAS, the Honorable Edmund Ponce de Leon is a graduate of the John Marshall Law School and as an attorney specialized in commercial litigation and bankruptcy law; and

WHEREAS, the Honorable Edmund Ponce de Leon's first assignment as a judge was the Domestic Relations Division and he most recently served in the Law Division hearing commercial cases; and

WHEREAS, the Honorable Edmund Ponce de Leon's activities do not stop at the courthouse door. He has given generously of his time and talents to numerous worthwhile community initiatives, including the

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

ASPIRA Mentoring Program for Teenagers and Adults, the Roberto Clemente High School Youth Motivation Program, substance abuse and domestic violence programs, and has been recognized by the Illinois State Senate for his volunteer work with the Citizen Workshop Project; and

WHEREAS, through his many accomplishments and contributions to the betterment of society and as a role model to the Hispanic community, the Honorable Edmund Ponce de Leon has become an individual richly deserving of our recognition, admiration and respect.

NOW, THEREFORE, BE IT RESOLVED, that we, President John H. Stroger, Jr. and the Members of the Cook County Board of Commissioners, do hereby congratulate the Honorable Edmund Ponce de Leon on this prestigious appointment and express our warmest and best wishes for his success as Presiding Judge of the Fourth Municipal District in Maywood.

Approved and adopted this 7th day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-256
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

Whereas, Reverend James Bass, is the Founder and has been Pastor of Mt. Olive Missionary Baptist Church for 45 years and recently celebrated his eighty-first birthday; and

Whereas, Reverend Bass was called to the ministry at the age of six gathering children from neighboring farms in Sunflower County, Mississippi where he rendered the sermon, prayer and hymns. Tithes and offerings were pieces of broken glass; and

Whereas, affectionately known as the "Boy Preacher", Reverend Bass ministered at the funeral of anything that died; and

Whereas, in 1941, he was drafted into the United States Army where he served for three years in World War II and continued his ministry to other soldiers as they embarked on life-threatening situations. He became a field chaplain, conducting worship services to soldiers. Corporal Bass was discharged in 1945 and received a battery of metals; and

Whereas, Reverend Bass returned home and enrolled in Tougaloo College in 1948 and attended the Mississippi Seminary in 1951. He became Pastor of Mt. Israel Baptist Church in Clarksdale, Mississippi. Having been invited to conduct a revival in Detroit, Michigan, he stopped in Chicago and preached at the Open Door Baptist Church. Six months later, Reverend Bass opened a small mission on Chicago's west side that later became the world famous Mt. Olive Missionary Baptist Church.

Now, Therefore, Be It Resolved, that the President and the Members of the Cook County Board of Commissioners does hereby congratulate Reverend James Bass for his vision and faithfulness to uplifting God's Kingdom; and

Be It Further Resolved, that a suitable copy of this Resolution be prepared and presented to Reverend Bass in recognition of his sincere dedication to mankind.

Approved and adopted this 7th day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-257
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, EARLEAN COLLINS,
JOHN P. DALEY AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst, Richard H. Newhouse, Jr.; and

WHEREAS, the President and Members of the Cook County Board are deeply saddened to learn of the death of Senator Richard H. Newhouse, Jr. distinguished State Senator and public servant; and

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

WHEREAS, Richard H. Newhouse, Jr., was born on January 24, 1924 in Louisville, Kentucky to Richard H. and Annie Singleton Newhouse; and

WHEREAS, he departed this world on Thursday, April 25, 2002; and

WHEREAS, Richard H. Newhouse, Jr. was educated in public schools in Louisville and received his bachelor and master degrees from Boston University and graduated from the University of Chicago Law School with a Juris Doctorate; and

WHEREAS, Richard H. Newhouse, Jr. was a decoder for the U.S. Air Force Intelligence during World War II and was among the troops in the Normandy invasion; he also served in the National Guard from 1950 to 1952; and

WHEREAS, Richard H. Newhouse, Jr. was elected to the Illinois Senate and served as State Senator from 1967 to 1991; he served as Assistant Majority Leader, retiring as the Dean of the Senate; and

WHEREAS, during his 24 years in the Illinois Senate, he served as Chairman of the Senate Committee on Commerce and Economic Development, Senate Committee on Higher Education, Senate Committee on Pensions, Legislative Advisory Committee on Public Aid and the Subcommittee on Minority Concerns in Higher Education; and

WHEREAS, Senator Richard H. Newhouse, Jr. founded and served as Chairman of the Black Legislative Clearing House, which became the National Black Conference of Black Legislators; and

WHEREAS, Senator Newhouse a devoted husband, father and family man leaves to mourn him, his loving wife, Katherine; children, Suzanne, Holly and Richard; and a sister, Eloise Frayser.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby extend to the family of Senator Richard H. Newhouse, Jr. our deepest condolences and heartfelt sympathies, for their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that a copy of same be tendered to the family of State Senator Richard H. Newhouse, Jr. as an honor and memorial of his good works.

Approved and adopted this 7th day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 7, 2002

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Marcella F. Richman, representative of the Jack B. Richman Environmental Coalition, addressed the President and Members of the Cook County Board of Commissioners. Ms. Richman spoke regarding the practice of adulticiding by the North Shore Mosquito Abatement District.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 21, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

County Clerk

